



Companies House
— for the record —

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Annual Return



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Company Name: **BRISTOL RUGBY CLUB LIMITED**

Company Number: **03601031**

Company Details

Period Ending: **20/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

9262

*Registered Office
Address:*

**STATION ROAD
CRIBBS CAUSEWAY
BRISTOL
BS10 7TT**

*Register of
Members Address:*

**3 BIRBECK ROAD
STOKE BISHOP
BRISTOL
BS9 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GARETH YEAMAN DODDS**

Address: **3 BIRBECK ROAD
STOKE BISHOP
BRISTOL
BS9 1BD**

Director 1 :

Name: **CHRISTOPHER ARTHUR
BOOY**

Address: **- QUAYS OFFICE PARK CONFERENCE
AVENUE
PORTISHEAD
BRISTOL
AVON
BS20 7LZ**

Date of Birth:

18/11/1952

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR ROBERT JOSEPH
CLILVERD**

Address: **- OAK TREE MEWS
UPPER SEAGRY
CHIPPENHAM
WILTSHIRE
SN15 5EX**

Date of Birth:

01/06/1957

Nationality:

BRITISH

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: **STEPHEN JOHN GORVETT** *Address:* **2 LONGWOOD LANE
FAILAND
BRISTOL
NORTH SOMERSET
BS8 3TQ**

Date of Birth: *Nationality:* *Occupation:*
 14/04/1955 **BRITISH** **CHARTERED ACCOUNTANT**

Director 4 :

Name: **SQUADRON LEADER JOHN
HARPER KANE** *Address:* **49 CAMBRIDGE ROAD
CLEVEDON
SOMERSET
BS21 7HB**

Date of Birth: *Nationality:* *Occupation:*
 12/05/1945 **BRITISH** **RETIRED**

Director 5 :

Name: **JOHN STEVEN LAYCOCK** *Address:* **- PARK HOUSE FARM
PARK HOUSE LANE
KEYNSHAM
BRISTOL
BS31 2SG**

Date of Birth: *Nationality:* *Occupation:*
 03/11/1948 **BRITISH** **COMPANY DIRECTOR**

Director 6 :

Name: **MR. JOHN LESLIE PORTCH** Address: **5 CHAPEL GARDENS
BRISTOL
AVON
BS10 7DF**

Date of Birth: **05/10/1937** Nationality: **BRITISH** Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	102	GBP102
<i>TOTALS</i>	102	GBP102.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **102 ORDINARY Shares held as at 20/07/2009**

Name: **BRISTOL RUGBY CONSORTIUM LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2009**

Authenticated: **Yes**