



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLOAKHAM LAWN SPORTS CENTRE LIMITED**

Company Number: **04308083**

Date of this return: **19/10/2010**

SIC codes: **5540**
5552

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O THOMAS WESTCOTT TIMBERLY**
SOUTH STREET
AXMINSTER
DEVON
EX13 5AD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THOMAS WESTCOTT
TIMBERLY SOUTH STREET
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **WALLIS**

Former names:

Service Address: **42 SEATON DOWN ROAD
SEATON
DEVON
EX12 2SB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW TIMOTHY**

Surname: **MOULDING**

Former names:

Service Address: **MUSBURY FARM
MUSBURY
AXMINSTER
DEVON
EX13 8BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1946** *Nationality:* **BRITISH**
Occupation: **LEISURE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALAN**

Surname: **PIKE**

Former names:

Service Address: **WALTON HOUSE
CRIMCHARD
CHARD
SOMERSET
TA20 1JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS ALEXANDER**

Surname: **YOOL**

Former names:

Service Address: **FORGE FARM
MEMBURY
AXMINSTER
DEVON
EX13 7AG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL RIGHTS TO DISTRIBUTIONS, EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-19

Name: DOUGLAS LOOSKAN TRUSTEES OF CLOAKHAM LAWN

Name: ANDREW MOULDING TRUSTEES OF CLOAKHAM LAWN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.