



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRISTOL RUGBY CONSORTIUM LIMITED**

Company Number: **04625022**

Date of this return: **20/02/2011**

SIC codes: **9261**
9262

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

Situation of Registered Office: **BRISTOL RUGBY STATION ROAD**
HENBURY
BRISTOL
ENGLAND
BS10 7TT

Single Alternative Inspection Location (SAIL)

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

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

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): **GARETH YEAMAN**

Surname: **DODDS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR. CHRISTOPHER ARTHUR**

Surname: **BOOY**

Former names:

Service Address: **C/O CAPITA SYMONDS
QUAYS OFFICE PARK CONFERENCE AVENUE
PORTISHEAD
BRISTOL
AVON
ENGLAND
BS20 7LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOSEPH**

Surname: **CLILVERD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1957** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **GORVETT**

Former names:

Service Address: **2 LONGWOOD LANE
FAILAND
BRISTOL
NORTH SOMERSET
BS8 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **LAYCOCK**

Former names:

Service Address: **PARK HOUSE FARM
PARK HOUSE LANE
KEYNSHAM
BRISTOL
BS31 2SG**

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

Date of Birth: **03/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MALCOLM VICTOR LAWRENCE**

Surname: **PEARCE**

Former names:

Service Address: **LADY FARM
CHELWOOD
BRISTOL
BS39 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142968
		<i>Aggregate nominal value</i>	14296.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142968
		<i>Total aggregate nominal value</i>	14296.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : **18768 ORDINARY shares held as at 2011-02-20**
Name: **DAVID MAXWELL FREED**

Shareholding 2 : **13764 ORDINARY shares held as at 2011-02-20**
Name: **MALCOLM VICTOR LAWRENCE PEARCE**

Shareholding 3 : **18768 ORDINARY shares held as at 2011-02-20**
Name: **CHRISTOPHER ARTHUR BOOY**

Shareholding 4 : **8012 ORDINARY shares held as at 2011-02-20**
Name: **DAVID MICHAEL POWELL**

Shareholding 5 : **4469 ORDINARY shares held as at 2011-02-20**
Name: **ROB CLILVERD**

Shareholding 6 : **4469 ORDINARY shares held as at 2011-02-20**
Name: **NIGEL JOHN POMPHREY**

Shareholding 7 : **4469 ORDINARY shares held as at 2011-02-20**

Name: ALAN MORLEY

Shareholding 8 : 4469 ORDINARY shares held as at 2011-02-20

Name: PETER RILETT

Shareholding 9 : 14300 ORDINARY shares held as at 2011-02-20

Name: JOHN RUTLEY

Shareholding 10 : 7150 ORDINARY shares held as at 2011-02-20

Name: NICHOLAS PAUL BAKER

Shareholding 11 : 14300 ORDINARY shares held as at 2011-02-20

Name: JOHN STEPHEN LAYCOCK

Shareholding 12 : 1430 ORDINARY shares held as at 2011-02-20

Name: GARETH YEAMAN DODDS

Shareholding 13 : 14300 ORDINARY shares held as at 2011-02-20

Name: JOHN WATSON

Shareholding 14 : 14300 ORDINARY shares held as at 2011-02-20

Name: NICHOLAS PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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