



Companies House
— for the record —

AR01 (ef)

Annual Return



XZA6YMNJ

Received for filing in Electronic Format on the: **18/08/2010**

Company Name: **LMRA FACILITIES CLUB LIMITED**

Company Number: **06314910**

Date of this return: **17/07/2010**

SIC codes: **5523**

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

Situation of Registered Office: **LMRA BISLEY CAMP
BROOKWOOD
WOKING
SURREY
UNITED KINGDOM
GU24 0NY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS GWYNNE**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS RODERICK JOHN**

Surname: **BRASIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **BROOK**

Former names:

Service Address: **16 APPLETREE CLOSE
GODALMING
SURREY
GU7 1TY**

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

Date of Birth: **27/12/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN EDWARD**

Surname: **CUDBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Company Director **4**

Type: **Person**
Full forename(s): **GWYNNE MYFANWY PRICE**

Surname: **JARVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID CHARLES WILLIAM**

Surname: **LLOYD**

Former names:

Service Address: **218 NORTHWOOD ROAD
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6PT**

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

Date of Birth: **01/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR (PROPOSED)**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| TO COME LATER | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 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 : **2 ORDINARY shares held as at 2010-07-17**
Name: **LONDON & MIDDLESEX RIFLE ASOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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