



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTV14URB

Company Name: **LMRA FACILITIES CLUB LIMITED**

Company Number: **06314910**

Date of this return: **01/06/2011**

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 01/06/2011 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 : **2 ORDINARY shares held as at 2011-06-01**
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.