



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ESTABLISHMENT CLUB LTD**

Company Number: **08073391**

Date of this return: **17/05/2013**

SIC codes: **90020**

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

Situation of Registered Office: **NASHES FARM HOUSE
CATSFIELD ROAD
CROWHURST
ENGLAND
TN33 9BU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLIFFORD & CO SECRETARIES LIMITED**

*Registered or
principal address:* **18B CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6775527**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN ARTHUR**

Surname: **BASHAM**

Former names:

Service Address: **NASHES FARM HOUSE
CATSFIELD ROAD
CROWHURST
ENGLAND
TN33 9BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 17/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: BRIAN BASHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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