



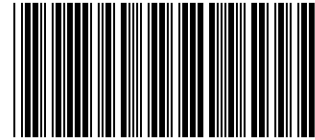
Companies House
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Annual Return

Company Name: **GLOUCESTER RUGBY LIMITED**

Company Number: **00034603**



XC577WK8

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

9261

9262

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GLOUCESTER RUGBY CLUB At Registered Office
KINGSHOLM
GLOUCESTER
GLOUCESTERSHIRE
GL1 3AX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER HOWARD DARNBROUGH**

Address: **5 OLD FORGE CLOSE
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE OX7 6XW**

Director 1:

Name: **PETER HOWARD
DARNBROUGH** *Address:* **5 OLD FORGE CLOSE
BLEDINGTON
CHIPPING NORTON
OXFORDSHIRE OX7 6XW**

Date of Birth: **21/05/1951**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **KENNETH BERNARD
NOTTAGE** *Address:* **30 LEDMORE ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE GL53 8RA**

Date of Birth: **02/09/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **THOMAS DOBBIE
THOMSON WALKINSHAW** *Address:* **CHALFORD GRANGE
OLD CHALFORD
CHIPPING NORTON
OXFORDSHIRE OX7 5QW**

Date of Birth: **14/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2811667	GBP2811667
PREFERENCE	0	GBP0
TOTALS	2811667	GBP2811667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2007

Name: **MICHAEL H. BOOTH**

Address: **5 INSLEY GARDENS
HUCCLECOTE GLOUCESTER**

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name: **ALAN BRINN**

Address: **33 CHAMWELLS AVE
GLOUCESTER**

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2007

Name: **ANTHONY VERNON CLARK**

Address: **20 SHEATHAM DRIVE
EXETER EX4 4PD**

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2007

Name: **ROBERT CHARLES BARTON CLARK**

Address: **ST. JOHNS SCHOOL
EPSOM ROAD LEATHERHEAD KT22 8SP**

Shareholding 5:

2 ORDINARY Shares held as at 31/12/2007

Name: **DENIS COOMBS**

Address: **DROMINEN
LAURISTON ROAD GATEHOUSE OF FLEET
CASTLE DOUGLAS DE7 2BE**

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2007

Name: **EXECUTOR OF F DAWE**

Address: **MISSING**

Shareholding 7:

2 ORDINARY Shares held as at 31/12/2007

Name: **EXECUTOR OF T E DURKIN**

Address: **MISSING**

Shareholding 8:

2 ORDINARY Shares held as at 31/12/2007

Name: **EXECUTOR OF I J MEREDITH**

Address: **MISSING**

Shareholding 9:

1 ORDINARY Shares held as at 31/12/2007

Name: **DAVID D FOYLE**

Address: **CARABEL
BROOKFIELD ROAD CHURCHDOWN
GLOS GL3 2PF**

Shareholding 10:

20 ORDINARY Shares held as at 31/12/2007

Name: **ARTHUR JOHN HUDSON**

Address: **15 GROSVENOR ROAD
GLOUCESTER**

Shareholding 11:

1 ORDINARY Shares held as at 31/12/2007

Name: **EXECUTOR OF HAROLD M. HUGHES**

Address: **13 WOODLAND GREEN
UPTON ST. LEONARDS GLOUCESTER**

Shareholding 12:

10 ORDINARY Shares held as at 31/12/2007

Name: **EXECUTOR OF WILLIAM J.M. NEWTH**

Address: **MISSING**

Shareholding 13:

4 ORDINARY Shares held as at 31/12/2007

Name: **CAROLE ANNE PRICE**

Address: **BELLWAY HOUSE
OLDWAY UPTON ST LEONARDS
GLOUCESTER GL4 8AF**

Shareholding 14:

4 ORDINARY Shares held as at 31/12/2007

Name: **JOHN SIMPSON**

Address: **6 MANOR PARK
TOCKINGTON BRISTOL**

Shareholding 15:

4 ORDINARY Shares held as at 31/12/2007

Name: **NORA MAY TANDY**

Address: **48 GOTTESWOLD ROAD
GLOUCESTER**

Shareholding 16:

2800000 ORDINARY Shares held as at 31/12/2007

Name: **TRY INVESTMENTS LTD**

Address: **GLYME LODGE
OLD CHALFORD CHIPPING NORTON
OXFORDSHIRE OX7 5QW**

Shareholding 17:

11605 ORDINARY Shares held as at 31/12/2007

Name: **TRY INVESTMENTS LTD**

Address: **GLYME LODGE
OLD CHALFORD CHIPPING NORTON
OXFORDSHIRE OX7 5QW**

Shareholding 18:

6 ORDINARY Shares held as at 31/12/2007

Name: **THOMAS G.B. VOYCE**

Address: **255 EAST
49 STREET NEW YORK**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**