



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV70K7UK**

*Received for filing in Electronic Format on the: 03/03/2009*

*Company Name:* **GLOUCESTER RUGBY LIMITED**

*Company Number:* **00034603**

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### *Company Details*

*Period Ending:* **31/12/2008**

*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 KINGSHOLM  
GLOUCESTER  
GLOUCESTERSHIRE  
GL1 3AX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER HOWARD  
DARNBROUGH**

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

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### *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**

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### *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**

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Director 3 :

Name: MARTIN GEORGE ST  
QUINTON

Address: NETHERTON FARM HOUSE  
NETHERTON  
ANDOVER  
HAMPSHIRE  
SP11 0DR

Date of Birth: 09/11/1957    Nationality: British

Occupation: DIRECTOR

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Director 4 :

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

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	0	GBP0
PREFERENCE	0	GBP0
A ORDINARY	466680	GBP11667
B ORDINARY	2800000	GBP2800000
TOTALS		
	3266680	GBP2811667

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**40 A ORDINARY Shares held as at 31/12/2008**

*Name:* **EXECUTOR OF F DAWE**

*Address:*

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*Shareholding 2:*

**80 A ORDINARY Shares held as at 31/12/2008**

*Name:* **EXECUTOR OF T E DURKIN**

*Address:*

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*Shareholding 3:*

**40 ORDINARY Shares held as at 31/12/2008**

*Name:* **MICHAEL H. BOOTH**

*Address:*

*Shareholding 4:*

**40 A ORDINARY Shares held as at 31/12/2008**

*Name:*

**EXECUTOR OF HAROLD M. HUGHES**

*Address:*

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*Shareholding 5:*

**40 A ORDINARY Shares held as at 31/12/2008**

*Name:*

**ANTHONY VERNON CLARK**

*Address:*

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*Shareholding 6:*

**400 A ORDINARY Shares held as at 31/12/2008**

*Name:*

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

*Address:*

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*Shareholding 7:*

**160 A ORDINARY Shares held as at 31/12/2008**

*Name:*

**JOHN SIMPSON**

*Address:*

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*Shareholding 8:*

**80 A ORDINARY Shares held as at 31/12/2008**

*Name:*

**ALAN BRINN**

*Address:*

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*Shareholding 9:*

**40 A ORDINARY Shares held as at 31/12/2008**

*Name:*

**DAVID D FOYLE**

*Address:*

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*Shareholding 1:*  
*0* **40 A ORDINARY Shares held as at 31/12/2008**

*Name:* **ROBERT CHARLES BARTON CLARK**

*Address:*

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*Shareholding 1:*  
*1* **80 A ORDINARY Shares held as at 31/12/2008**

*Name:* **EXECUTOR OF I J MEREDITH**

*Address:*

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*Shareholding 1:*  
*2* **80 A ORDINARY Shares held as at 31/12/2008**

*Name:* **DENIS COOMBS**

*Address:*

Shareholding 1:  
3 **342863 A ORDINARY Shares held as at 31/12/2008**

Name: **TRY INVESTMENTS LTD**

Address:

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Shareholding 1:  
4 **800 A ORDINARY Shares held as at 31/12/2008**

Name: **ARTHUR JOHN HUDSON**

Address:

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Shareholding 1:  
5 **240 A ORDINARY Shares held as at 31/12/2008**

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

Address:

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*Shareholding 1:*  
6 **160 A ORDINARY Shares held as at 31/12/2008**

*Name:* **CAROLE ANNE PRICE**

*Address:*

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*Shareholding 1:*  
7 **160 A ORDINARY Shares held as at 31/12/2008**

*Name:* **NORA MAY TANDY**

*Address:*

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*Shareholding 1:*  
8 **2072000 B ORDINARY Shares held as at 31/12/2008**

*Name:* **TRY INVESTMENTS LTD**

*Address:*

*Shareholding 1:*  
9 121337 A ORDINARY Shares held as at 31/12/2008

*Name:* MARTIN STQUINTON

*Address:*

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*Shareholding 2:*  
0 728000 B ORDINARY Shares held as at 31/12/2008

*Name:* MARTIN STQUINTON

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**