



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWMPLEOR

Company Name: **ENDSLEIGH FISHING CLUB LIMITED**

Company Number: **00713122**

Date of this return: **12/10/2009**

SIC codes: **9272**

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

Situation of Registered Office: **WALDEN LODGE
TARRANDEAN LANE
PERRANWELL STATION TRURO
CORNWALL
TR3 7NP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KEITH JOHN ARTHUR**

Surname: **TULLETT**

Former names:

Service Address: **WALDEN LODGE
TARRANDEAN LANE PERRANWELL STATION
TRURO
CORNWALL
TR3 7NP**

Company Director **1**

Type: **Person**
Full forename(s): **VISCOUNT MICHAEL JOHN**
Surname: **BLAKENHAM**
Former names:
Service Address: **1 ST LEONARDS STUDIOS
SMITH STREET
LONDON
SW3 4EN**

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

Date of Birth: **25/01/1938** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**
Full forename(s): **SIR RICHARD BILLING**
Surname: **DEARLOVE**
Former names:
Service Address: **PEMBROKE COLLEGE
TRUMPINGTON STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB2 1RF**

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

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**
Occupation: **HEAD OF HOUSE
CAMBRIDGE UNIVER**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES POWYS**
Surname: **MEDD**
Former names:
Service Address: **85 INGLETHORPE STREET
LONDON
SW6 6NU**

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

Date of Birth: **28/03/1962** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director **4**

Type: **Person**
Full forename(s): **MR NICHOLAS DORIAN LINDSAY**
Surname: **MEDD**
Former names:
Service Address: **THE MALTHOUSE
POUND GREEN
TADLEY
HAMPSHIRE
RG26 5SP**

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

Date of Birth: **18/01/1963** *Nationality:* **BRITISH**
Occupation: **BUSINESS COACH**

Company Director **5**

Type: **Person**
Full forename(s): **ALEX**
Surname: **POLIZZI**
Former names:
Service Address: **8 VENN HILL
MILTON ABBOT
DEVON
PL19 0NY**

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

Date of Birth: **28/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **VISCOUNT HUGH**
Surname: **TRENCHARD**
Former names:
Service Address: **STANDON LORDSHIP**
 STANDON
 WARE
 HERTFORDSHIRE
 SG11 1PR

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

Date of Birth: **12/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **THE HONOURABLE JOHN**
Surname: **TRENCHARD**
Former names:
Service Address: **LOWER ABBOTTS WOOTTON FARM**
 WOOTTON FITZPAINE
 BRIDPORT
 DORSET
 DT6 6NL

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

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**
Occupation: **CERAMICS IMPORTER SHOP**
 PROPRIETOR

Company Director **8**

Type: **Person**

Full forename(s): **JEFFREY PAUL**

Surname: **WEHNER**

Former names:

Service Address: **C/O DELOITTE & TOUCHE LLP
180 STRAND
LONDON
WC2R 1BL**

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

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

Occupation: **TAX PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11988
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	11988
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11988
		<i>Total aggregate nominal value</i>	11988

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:

324 ORDINARY Shares held as at 12/10/2009

Name:

BRIAN WILLIAMSON CBE

Address:

Shareholding 2:

324 ORDINARY Shares held as at 12/10/2009

Name:

EDWARD SMYTH-OSBOURNE

Address:

Shareholding 3:

162 ORDINARY Shares held as at 12/10/2009

Name:

TRENCHARD

Address:

Shareholding 4:

324 ORDINARY Shares held as at 12/10/2009

Name:

JAMES RUSSELL

Address:

Shareholding 5:

162 ORDINARY Shares held as at 12/10/2009

Name:

AIDAN BELL

Address:

Shareholding 6:

162 ORDINARY Shares held as at 12/10/2009

Name:

STEPHEN ILLINGWORTH

Address:

Shareholding 7:

162 ORDINARY Shares held as at 12/10/2009

Name:

LAURA BARCLAY

Address:

Shareholding 8:

162 ORDINARY Shares held as at 12/10/2009

Name:

MICHAEL CAFFYN

Address:

Shareholding 9:

324 ORDINARY Shares held as at 12/10/2009

Name:

HENRIETTA DOWAGER DUCHESS OF BEDFORD

Address:

Shareholding 1:

0

162 ORDINARY Shares held as at 12/10/2009

Name:

SIMON BELL

Address:

Shareholding 1:
1 **162 ORDINARY Shares held as at 12/10/2009**

Name: **ANN THOMAS**

Address:

Shareholding 1:
2 **162 ORDINARY Shares held as at 12/10/2009**

Name: **IAN MACLEOD**

Address:

Shareholding 1:
3 **162 ORDINARY Shares held as at 12/10/2009**

Name: **MELANIE HEALY**

Address:

Shareholding 1:
4 **162 ORDINARY Shares held as at 12/10/2009**

Name: **SUSANNAH BUNYAN**

Address:

Shareholding 1:
5 **324 ORDINARY Shares held as at 12/10/2009**

Name: **THE DUKE OF BEDFORD**

Address:

Shareholding 1:
6 **324 ORDINARY Shares held as at 12/10/2009**

Name: **RICHARD DEARLOVE KCMG OBE**

Address:

Shareholding 1:
7 **324 ORDINARY Shares held as at 12/10/2009**

Name: **ANDREW R L BAYLIS**

Address:

Shareholding 1:
8 **324 ORDINARY Shares held as at 12/10/2009**

Name: **BRIAN TAYLOR CBE**

Address:

Shareholding 1:
9 **162 ORDINARY Shares held as at 12/10/2009**

Name: **JOHN NOTT KCB PC**

Address:

Shareholding 2:
0 **162 ORDINARY Shares held as at 12/10/2009**

Name: **SANDRA BURLING**

Address:

Shareholding 2:
1 **324 ORDINARY Shares held as at 12/10/2009**

Name: **PHILIP TUCKETT**

Address:

Shareholding 2:
2 **2268 ORDINARY Shares held as at 12/10/2009**

Name: **ENDSLEIGH HOUSE LIMITED**

Address:

Shareholding 2:
3 **162 ORDINARY Shares held as at 12/10/2009**

Name: **FRANK BARLOW**

Address:

Shareholding 2:
4 **324 ORDINARY Shares held as at 12/10/2009**

Name: **DAVID BARNES**

Address:

Shareholding 2:
5 **324 ORDINARY Shares held as at 12/10/2009**

Name: **BRIAN PEPPIATT OBE**

Address:

Shareholding 2:
6 **162 ORDINARY Shares held as at 12/10/2009**

Name: **DAVID T A BOYLE**

Address:

Shareholding 2:
7 **162 ORDINARY Shares held as at 12/10/2009**

Name: **CHARLES H ST G CAREY**

Address:

Shareholding 2:
8 **324 ORDINARY Shares held as at 12/10/2009**

Name: **ELIZABETH PYBUS**

Address:

Shareholding 2:
9 **162 ORDINARY Shares held as at 12/10/2009**

Name: **JULIA MEDD**

Address:

Shareholding 3:
0 **162 ORDINARY Shares held as at 12/10/2009**

Name: **NICHOLAS D L MEDD**

Address:

Shareholding 3:
1 **324 ORDINARY Shares held as at 12/10/2009**

Name: **THE VISCOUNT BLAKENHAM**

Address:

Shareholding 3:
2

324 ORDINARY Shares held as at 12/10/2009

Name:

THE ARUNDELL ARMS HOTEL COMPANY LIMITED

Address:

Shareholding 3:
3

162 ORDINARY Shares held as at 12/10/2009

Name:

DAVID BAILEY RN

Address:

Shareholding 3:
4

324 ORDINARY Shares held as at 12/10/2009

Name:

ROBIN RUSSELL

Address:

Shareholding 3:
5 **324 ORDINARY Shares held as at 12/10/2009**

Name: **TREMAYNE CAREW POLE**

Address:

Shareholding 3:
6 **324 ORDINARY Shares held as at 12/10/2009**

Name: **CHRISTOPHER & AMANDA BUNBURY**

Address:

Shareholding 3:
7 **162 ORDINARY Shares held as at 12/10/2009**

Name: **PAUL LIVETT**

Address:

Shareholding 3: 162 ORDINARY Shares held as at 12/10/2009
8

Name: ARTHUR & ANNA MANNERS

Address:

Shareholding 3: 324 ORDINARY Shares held as at 12/10/2009
9

Name: ALASTAIR, LORD MARGADALE

Address:

Shareholding 4: 162 ORDINARY Shares held as at 12/10/2009
0

Name: WILLIAM NOTT

Address:

Shareholding 4:
1 **162 ORDINARY Shares held as at 12/10/2009**

Name: **JOHN, HON. TRENCHARD**

Address:

Shareholding 4:
2 **324 ORDINARY Shares held as at 12/10/2009**

Name: **JUSTIN ROBERTS**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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