



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2016**

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Company Name: **HULL & EAST RIDING AMATEUR ATHLETIC COMPANY,LIMITED
(THE)**

Company Number: **00166438**

Date of this return: **23/04/2016**

SIC codes: **93120**

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

Situation of Registered Office: **THE CLUBHOUSE,
CHANTERLANDS AVENUE NORTH
HULL
HU5 4ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PETER**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **BELL**

Former names:

Service Address: **15 KINGTREE AVENUE
COTTINGHAM
EAST RIDING
HU16 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN FREDERICK**

Surname: **BERRIMAN**

Former names:

Service Address: **4 BIRCH DRIVE
WILLERBY
HULL
EAST RIDING
HU10 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1935** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **IAN GORDON**

Surname: **DAVIS**

Former names:

Service Address: **7 THE PICKERINGS
NORTH FERRIBY
EAST RIDING
HU14 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1941** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER CAMPBELL**

Surname: **DENHOLM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DUDLEY CHARLES DOWSLAND**

Surname: **MOORE**

Former names:

Service Address: **FRESHFIELD STOCKBRIDGE ROAD
ELLOUGHTON
BROUGH
EAST YORKSHIRE
HU15 1HP**

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

Date of Birth: ****/09/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **PAUL**

Surname: **PRATT**

Former names:

Service Address: **3 ORMONDE AVENUE
BEVERLEY HIGH ROAD
HULL
EAST RIDING
HU6 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS BANKING MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **JAMES PETER**

Surname: **ROBSON**

Former names:

Service Address: **39 ALLDERIDGE AVENUE
HULL
EAST RIDING
HU5 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	J RAWSTORN EXECUTOR OF THE LATE MR J RAWSTORN J
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	K HARPER ESQ TRUSTEE FOR AVENUE BADMINTON CLUB CO-TRUSTEES MS JOANNE HELM AND MRD WOBAY K
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	C HILLERNS
<i>Shareholding 4</i>	: 1784 ORDINARY shares held as at the date of this return
<i>Name:</i>	D C D MOORE ESQ TRUSTEE FOR IONIANS R U F C CO-TRUSTEES MR A D JENKINSON AND MR M R WHITEHEAD
<i>Shareholding 5</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	D HOBSON AND D ARMSTRONG EXECUTORS OF THE LATE MRSM H HOBSON D H
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	IVESONS EXECUTORS OF THE LATE MJR J A IVESON SOLICITORS IVESONS
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: C NICHOLLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J SMITH

Shareholding 9 : 50 ORDINARY shares held as at the date of this return
Name: R TANNER ESQ TRUSTEE FOR EAST RIDING BADMINTON CLUB CO-TRUSTEE MR M NOLAN R L

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: PAYNE AND PAYNE SOLICITORS EXECUTORS OF THE LATE MRSETHEL JORDAN

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: B GOMBAULT

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: T JACKSON EXECUTOR OF THE LATE MR T C JACKSON T H

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: A ANDREW

Shareholding 14 : 10 ORDINARY shares held as at the date of this return
Name: W WOOD

Shareholding 15 : 56 ORDINARY shares held as at the date of this return
Name: J RAWSTORN ADMINISTRATOR OF THE LATE MR G W RAWSTORN J

Shareholding 16 : 100 ORDINARY shares held as at the date of this return
Name: S BLADON ESQ EXECUTOR OF THE LATE MR J MBLADON S M

Shareholding 17 : 100 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF THE LATE MR F TILL MESSRSPEARSONS TILL SOLICITORS

Shareholding 18 : 50 ORDINARY shares held as at the date of this return
Name: P BILTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A ROBINSON

Shareholding 20 : 25 ORDINARY shares held as at the date of this return
Name: J TOWNEND

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: E GRAHAM

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: P GABB PERSONAL REPRESENTATIVE OF THE LATE MS DORIS ANN HUDSON P

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: L BARTON

Shareholding 24 : 10 ORDINARY shares held as at the date of this return
Name: A MACILWAINE

Shareholding 25 : 5 ORDINARY shares held as at the date of this return
Name: N FOSTER EXECUTOR OF THE LATE MR J C BEAUVAIS MESSRS DYNE DREWETT N N

Shareholding 26 : 30 ORDINARY shares held as at the date of this return
Name: A WATERHOUSE W E WATERHOUSE AND G V WATERSHOUSE EXECUTORS OF THE LATE MR HWATERHOUSE A H

Shareholding 27 : 40 ORDINARY shares held as at the date of this return
Name: M THORNEY EXECUTRIX OF THE LATE MR A THORNEY M E R

Shareholding 28 : 1295 ORDINARY shares held as at the date of this return
Name: IAN GORDON DAVIS AND ALAN FREDERICK BERRIMAN AS TRUSTEES OF HULL & EAST RIDING SQUASH CLUB

Shareholding 29 : 4337 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY PRATT, ANDREW HUGGETT AND JOHN GRANT REDSHAW AS TRUSTEES OF THE HULL & EAST RIDING SPORTS CLUB

Authorisation

Authenticated

This form was authorised by one of the following:

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