

363a(ef)

Annual Return

Company Name:

RADLETT LAWN TENNIS CLUB LIMITED

Company Number:

00652050

Received for filing in Electronic Format on the: 05/04/2006

Company Details

Period Ending: 19/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

425 WATLING STREET 27 THE AVENUE 27 THE AVENUE

RADLETT RADLETT RADLETT

HERTS HERTFORDSHIRE HERTFORDSHIRE

WD7 7JG WD7 7DQ WD7 7DQ

Details of Officers of the Company

Company Secretary:

Name: MR DAVID BRIAN HARDY Address: 27 THE AVENUE

RADLETT

HERTFORDSHIRE WD7 7DQ

Director 1:

Name: MR DAVID BRIAN HARDY Address: 27 THE AVENUE

Date of Birth: **20/08/1943 RADLETT**

Nationality: BRITISH HERTFORDSHIRE WD7 7DQ

Occupation: CHARTERED SURVEYOR

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Director 2:

Name: ROBERT DAVIDSON REITH Address: LOOMWOOD 35 LOOM LANE

Date of Birth: **25/07/1938 RADLETT**

Nationality: BRITISH HERTFORDSHIRE WD7 8AB

Occupation: CONSULTING ENGINEER

Director 3:

Name: ANTHONY DAVID Address: TARA GILLS HILL LANE

SHERIDAN RADLETT

Date of Birth: 11/08/1939

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

HERTFORDSHIRE WD7 8DB

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP2

TOTALS 4 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, 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 19/12/2005

Name: GEOFFREY ALAN GORDON

Address: 6 CONINGSBY COURT

RADLETT HERTFORDSHIRE WD7 8JH

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2005

Name: DAVID BRIAN HARDY

Address: 27 THE AVENUE

RADLETT HERTFORDSHIRE WD7 7DQ

Shareholding 3:

1 ORDINARY Shares held as at 19/12/2005

Name: ROBERT DAVIDSON REITH

Address: LOOMWOOD, 35 LOOM LANE

RADLETT HERTFORDSHIRE WD7 8AB

Shareholding 4:

1 ORDINARY Shares held as at 19/12/2005

Name: ANTHONY SHERIDAN

Address: TARA

GILLS HILL LANE

RADLETT

HERTFORDSHIRE WD7 8DB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/04/2006 Authenticated: Yes (E/W)