



Companies House

for the record

Company Name

RADLETT LAWN TENNIS CLUB
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

652050

Information extracted from
Companies House records on
6th February 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 652050/03/10

	Current details	Amended details																		
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	425 Watling Street Radlett Herts	Address UK Postcode																		
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	Address where the Register is held 66 Williams Way Radlett Herts WD7 7HB	Address 27 The Avenue Radlett Herts UK Postcode WD7 7DQ																		
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	66 Williams Way Radlett Herts WD7 7HB	Address 27 The Avenue Radlett Herts UK Postcode WD7 7DQ																		
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table>	SIC Code	Description	7499	Non-trading company	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description												
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7499	Non-trading company																			
SIC CODE	Description																			
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for</i></p>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David MITCHELL B COMM FCA Address 66 Williams Way Radlett Hertfordshire WD7 7HB	Name DAVID BRIAN HARDY <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 27 THE AVENUE RADLET HERTS UK Postcode WD7 7DD Date of change 18/12/2002 Date David MITCHELL B COMM FCA ceased to be secretary (if applicable) 18/12/2002
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Geoffrey Alan GORDON Address 6 Coningsby Court Radlett Hertfordshire WD7 8JH Date of birth 07/01/1949 Nationality British Occupation Advertising Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Geoffrey Alan GORDON ceased to be director (if applicable) ____/____/_____ _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 4 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Geoffrey Alan GORDON	Name 	Address 	UK Postcode _ _ _ _ _	Shares transferred by Mr Geoffrey Alan GORDON		
Address 6 Coningsby Court Radlett Hertfordshire WD7 8JH	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	
> Shareholder Name Mr David Brian HARDY	Name 	Address 	UK Postcode _ _ _ _ _	Shares transferred by Mr David Brian HARDY		
Address 27 The Avenue Radlett Hertfordshire WD7 7DQ	Shares held Class Ordinary	Number 1	Class 	Number 	Date of transfer 	
> Shareholder Name Mr David MITCHELL	Name <u>ANTHONY STEEDMAN</u>	Address <u>TARA</u> <u>GILLSTALL LANE</u> <u>RADLET HERTS</u>	UK Postcode <u>WD7 8DB</u>	Shares transferred by Mr David MITCHELL		
Address 66 Williams Way Radlett Hertfordshire WD7 7HB	Shares held Class Ordinary	Number 1	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>16/12/2003</u> <u>18/12/2003</u>	

Current details		Amended details		Shares transferred		
>	<div>Shareholder Name</div> <div>Robert Davidson REITH</div>	<div>Name</div> <div></div>				
		<div>Address</div> <div></div>				
	<div>Address</div> <div>Loomwood, 35 Loom Lane</div> <div>Radlett Hertfordshire</div> <div>WD7 8AB</div>	<div></div> <div></div>		<div>Shares transferred by</div> <div>Robert Davidson REITH</div>		
		<div>UK Postcode</div> <div> _ _ _ _ _ _ </div>				
	<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>1</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>
			<div>Date of transfer</div> <div></div>			<div></div> <div> _ _ / _ _ / _ _ _ _ </div>
			<div></div>			<div></div> <div> _ _ / _ _ / _ _ _ _ </div>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 02 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/12/2002
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R. HARDY

Telephone number inc code

01923 854523

Address

c/o 425 WATLING ST

RADGET

HEATH

DX number if applicable

DX exchange

Postcode

WD7 3JTG

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David Brian HARDY

Address
27 The Avenue
Radlett
Hertfordshire
WD7 7DQ

Date of birth 20/08/1943

Nationality British

Occupation Chartered Surveyor

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Brian HARDY ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
David MITCHELL B COMM FCA

Address
66 Williams Way
Radlett
Hertfordshire
WD7 7HB

Date of birth 03/09/1948

Nationality British

Occupation Chartered Accountant

Particulars of a new Director must be notified on form 288.

Name

ANTHONY STEEDMAN

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

AREA

GILLS HILL LANE

RADLET HERTS

UK Postcode WD7 8DB

Date of birth 11/08/1939

Nationality BRITISH

Occupation Managing Director (Industrial Company)

Date of change 18/12/2002

Date David MITCHELL B COMM FCA ceased to be director (if applicable)

18/12/2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Robert Davidson REITH

Address

Loomwood 35 Loom Lane
Radlett
Hertfordshire
WD7 8AB

Date of birth 25/07/1938

Nationality British

Occupation Consulting Engineer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert Davidson REITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _