



**Companies House**

— for the record —

Company Name

**RADLETT LAWN TENNIS CLUB  
LIMITED**

# 363s Annual Return

B.B  
701199  
215-00

Company Type

**Private Company Limited By  
Shares**

Company Number

**652050**

Information extracted from  
Companies House records on  
**2nd December 2000**

- > 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
> 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>	<b>425 Watling Street Radlett Herts</b>	Address    UK Postcode    _ _ _ _ _
> 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>	<b>Address where the Register is held 66 Williams Way Radlett Herts WD7 7HB</b>	Address    UK Postcode    _ _ _ _ _
> 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>	<b>66 Williams Way Radlett Herts WD7 7HB</b>	Address    UK Postcode    _ _ _ _ _
> 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>	<b>SIC Code    Description 7499    Non-trading company</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

## 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.

**Name**  
David MITCHELL B COMM FCA

**Address**  
66 Williams Way  
Radlett  
Hertfordshire  
WD7 7HB

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date David MITCHELL B COMM FCA**  
**ceased to be secretary (if applicable)**  
                             \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **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**  
Geoffrey Alan GORDON

**Address**  
6 Coningsby Court  
Radlett  
Hertfordshire  
WD7 8JH

**Date of birth** 07/01/1949

**Nationality** British

**Occupation** Advertising Executive

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**       \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**        \_\_\_\_\_

**Occupation**        \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date Geoffrey Alan GORDON** **ceased to**  
**be director (if applicable)**  
   \_ \_ / \_ \_ / \_ \_ \_ \_

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

> **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

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**       \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**        \_\_\_\_\_

**Occupation**        \_\_\_\_\_

**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date David Brian HARDY** **ceased to be**  
**director (if applicable)**  
   \_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David MITCHELL B COMM FCA</b>  <b>Address</b> <b>66 Williams Way</b> <b>Radlett</b> <b>Hertfordshire</b> <b>WD7 7HB</b>  <b>Date of birth</b> 03/09/1948  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David MITCHELL B COMM FCA <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Robert Davidson REITH</b>  <b>Address</b> <b>Loomwood 35 Loom Lane</b> <b>Radlett</b> <b>Hertfordshire</b> <b>WD7 8AB</b>  <b>Date of birth</b> 25/07/1938  <b>Nationality</b> British  <b>Occupation</b> Consulting Engineer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Davidson REITH <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.50</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£2.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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		
<b>&gt; Shareholder Name</b> Mr Geoffrey Alan GORDON		<b>Name</b> _____		<b>Shares transferred by</b> Mr Geoffrey Alan GORDON		
<b>Address</b> 6 Coningsby Court Radlett Hertfordshire WD7 8JH		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1	Number _____					
		<b>UK Postcode</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Mr David Brian HARDY		<b>Name</b> _____		<b>Shares transferred by</b> Mr David Brian HARDY		
<b>Address</b> 27 The Avenue Radlett Hertfordshire WD7 7DQ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1	Number _____					
		<b>UK Postcode</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Mr David MITCHELL B COMM FCA		<b>Name</b> _____		<b>Shares transferred by</b> Mr David MITCHELL B COMM FCA		
<b>Address</b> 66 Williams Way Radlett Hertfordshire WD7 7HE		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1	Number _____					
		<b>UK Postcode</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    ____/____/____ _____    _____    ____/____/____		

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

## 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

Date

19 12 00

(Director / Secretary)

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

*(Director & Secretary)*

**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 **19/12/2000** 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 2001** 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?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID MITCHELL

Telephone number inc code

(01923) 855900

Address

66, WILLIAMS WAY  
RADWORTH  
HURST

DX number if applicable

DX exchange

Postcode

WD7 7HL