



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	12	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

425 WATLING STREET
RADLETT
HERTS

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

of company number 00652050

A

company name

RADLETT LAWN TENNIS CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

66 WILLIAMS WAY
RADLETT
HERTS
WD7 7HB

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

66 WILLIAMS WAY
RADLETT
HERTS
WD7 7HB

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID
MITCHELL
B COMM FCA
66 WILLIAMS WAY
RADLETT
HERTFORDSHIRE WD7 7HB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEOFFREY ALAN
GORDON
6 CONINGSBY COURT
RADLETT
HERTFORDSHIRE WD7 8JH

Day	Month	Year

Date of any change.

Date of Birth:— 07/01/49
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

DAVID BRIAN
HARDY
27 THE AVENUE
RADLETT
HERTFORDSHIRE WD7 7DQ

Date of Birth:- 20/08/43

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

DAVID
MITCHELL
B COMM FCA
66 WILLIAMS WAY
RADLETT
HERTFORDSHIRE WD7 7HB

Date of Birth:- 03/09/48

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

INTEGRATED TECHNOLOGIES LTD
WILT INTERNATIONAL LTD
CLINICAL INNOVATIONS LTD

Particulars.

Day	Month	Year

Date of any change.

ROBERT DAVIDSON
REITH
LOOMWOOD 35 LOOM LANE
RADLETT
HERTFORDSHIRE WD7 8AB

Date of Birth:- 25/07/38

Nat:BRITISH

Occ:CONSULTING ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	4	£2.00
50p shares		
Totals	4	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/12/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed David Mizore

Secretary/Director *

*(delete as appropriate)

Date 19/12/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Mr David Mizore
66 Wilms Way
CA20 77, Herts
Postcode WD7 7HB

Telephone 01923 855900 Ext



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00652050	Account of Shares			Remarks
Company Name: RADLETT LAWN TENNIS CLUB LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
DAVID MITCHELL	1			
66, WIMBORNE WAY, RADLETT				
DAVID BERNARD HARMY	1			
27, THE AVENUE, RADLETT				
GEOFFREY ALAN GORDON	1			
6, CONINGSBY COURT				
RADLETT				
ROBERT DAVIDSON REITH	1			
35, LOCH LANE, RADLETT				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]