



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2013**

X2IY9K02

Company Name: **2300 CLUB LIMITED**

Company Number: **02970712**

Date of this return: **23/09/2013**

SIC codes: **93199**

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

Situation of Registered Office: **THE MANOR HOUSE TWISTON
CLITHEROE
LANCASHIRE
BB7 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **NIXON**

Former names:

Service Address: **THE MANOR HOUSE
TWISTON
CLITHEROE
LANCASHIRE
BB7 4DD**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERICK ARTHUR**

Surname: **BLUNDELL**

Former names:

Service Address: **1 MILLER AVENUE
ABBAY VILLAGE
CHORLEY
LANCASHIRE
PR6 8DH**

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

Date of Birth: **19/09/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID NEIL**

Surname: **MOLYNEUX**

Former names:

Service Address: **WALKERS CASTLE
HURST GREEN
CLITHEROE
LANCASHIRE
BB7 9QJ**

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

Date of Birth: **11/02/1957** *Nationality:* **BRITISH**
Occupation: **PHONE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **NIXON**

Former names:

Service Address: **THE MANOR HOUSE
TWISTON
CLITHEROE
LANCASHIRE
BB7 4DD**

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

Date of Birth: **22/12/1944** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MR CLIFFORD**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **5 ORDINARY shares held as at the date of this return**

Name & Address : **JOHN EDWARD NIXON**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

*Name &
Address* **DAVID NEIL MOLYNEUX**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

*Name &
Address* **FREDERICK ARTHUR BLUNDELL**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**

*Name &
Address* **CLIFFORD SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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