



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAPN810S**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:*     **HANBURY TENNIS CLUB LIMITED**

*Company Number:*   **00350267**

---

### *Company Details*

*Period Ending:* **19/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9262**

*Registered Office  
Address:*

**HANBURY CRESCENT  
PENN  
WOLVERHAMPTON  
WV4 4BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA ELIZABETH JONES**

*Address:* **3 FOXLANDS DRIVE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 5NB**

---

### *Director 1 :*

*Name:* **MR ALAN FREDERICK  
JONES**

*Address:* **3 FOXLANDS DRIVE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 5NB**

*Date of Birth:*

**15/06/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**INDEPENDENT FINANCIAL  
ADVISER**

---

### *Director 2 :*

*Name:* **NICOLA ELIZABETH JONES**

*Address:* **3 FOXLANDS DRIVE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 5NB**

*Date of Birth:*

**29/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**HOME MAKER**

Director 3 :

Name: **DAVID MORETON**

Address: **WIGHTWICK KEYS QUAIL GREEN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8DF**

Date of Birth:

**28/03/1946**

Nationality:

**BRITISH**

Occupation:

**INDEPENDENT FINANCIAL  
ADVISER**

---

Director 4 :

Name: **JAMES EDWARD RHODES**

Address: **16 LANCASTER GARDENS  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4DN**

Date of Birth:

**14/02/1967**

Nationality:

**BRITISH**

Occupation:

**POLICE OFFICER**

---

Director 5 :

Name: **JANET SWIFT**

Address: **5 LOTHIAN'S ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9PN**

Date of Birth:

**28/06/1964**

Nationality:

**BRITISH**

Occupation:

**TEACHER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>		
	<b>5</b>	<b>GBP5</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2008 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 19/06/2008**

*Name:* **JAMES RHODES**  
*Address:* **16 LANCASTER GARDENS**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV4 4DN**

---

#### Shareholding 2:

**1 ORDINARY Shares held as at 19/06/2008**

*Name:* **NICOLA ELIZABETH JONES**  
*Address:* **3 FOXLANDS DRIVE**  
**PENN, WOLVERHAMPTON WEST MIDLANDS**  
**WV4 5NB**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 19/06/2008**

*Name:* **ALEX FREDERICK JONES**

*Address:* **3 FOXLANDS DRIVE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 5NB**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 19/06/2008**

*Name:* **DAVID MORETON  
WIGHTWICK KEYS QUAIL GREEN**

*Address:* **WOLVERHAMPTON  
WV6 8DF**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 19/06/2008  
1 DISPOSED OF IN PERIOD ON 20/05/2008**

*Name:* **JANET SWIFT**

*Address:* **5 LOTHIAN'S ROAD  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 9PN**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

*Authenticated:* **Yes (E/W)**