



Companies House

**AR01** (ef)

**Annual Return**



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**X47RV6IO**

*Company Name:* **HULL & EAST RIDING AMATEUR ATHLETIC COMPANY,LIMITED  
(THE)**

*Company Number:* **00166438**

*Date of this return:* **23/04/2015**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **THE CLUBHOUSE,  
CHANTERLANDS AVENUE NORTH  
HULL  
HU5 4ED**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **JAMES PETER**

*Surname:* **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **PETER JAMES**

*Surname:* **BELL**

*Former names:*

*Service Address:* **15 KINGTREE AVENUE  
COTTINGHAM  
EAST RIDING  
HU16 4DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN FREDERICK**

*Surname:* **BERRIMAN**

*Former names:*

*Service Address:* **4 BIRCH DRIVE  
WILLERBY  
HULL  
EAST RIDING  
HU10 6LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1935** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **IAN GORDON**

*Surname:*                                **DAVIS**

*Former names:*

*Service Address:*                        **7 THE PICKERINGS  
NORTH FERRIBY  
EAST RIDING  
HU14 3EJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1941**                                *Nationality:*   **BRITISH**  
*Occupation:*     **SOLICITOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEXANDER CAMPBELL**

*Surname:*                            **DENHOLM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/10/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **DUDLEY CHARLES DOWSLAND**

*Surname:*                      **MOORE**

*Former names:*

*Service Address:*            **FRESHFIELD STOCKBRIDGE ROAD  
ELLOUGHTON  
BROUGH  
EAST YORKSHIRE  
HU15 1HP**

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

*Date of Birth:*    **11/09/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **PRATT**

*Former names:*

*Service Address:*        **3 ORMONDE AVENUE  
BEVERLEY HIGH ROAD  
HULL  
EAST RIDING  
HU6 7LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/06/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS BANKING MANAGER**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JAMES PETER**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **39 ALLDERIDGE AVENUE  
HULL  
EAST RIDING  
HU5 4EG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND IN A DISTRIBUTION ON A WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 3 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J RAWSTORN EXECUTOR OF THE LATE MR J RAWSTORN J</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>K HARPER ESQ TRUSTEE FOR AVENUE BADMINTON CLUB CO-TRUSTEES MS JOANNE HELM AND MRD WOBAY K</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C HILLERNS</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>25 shares transferred on 2015-03-31</b>
<i>Name:</i>	<b>I DAVIS</b>
<i>Shareholding 5</i>	<b>: 1784 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D C D MOORE ESQ TRUSTEE FOR IONIANS R U F C CO-TRUSTEES MR A D JENKINSON AND MR M R WHITEHEAD</b>
<i>Shareholding 6</i>	<b>: 13 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>D HOBSON AND D ARMSTRONG EXECUTORS OF THE LATE MRSM H HOBSON D H</b>

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* IVESONS EXECUTORS OF THE LATE MJR J A IVESON SOLICITORS IVESONS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* C NICHOLLS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J SMITH

*Shareholding 10* : 50 ORDINARY shares held as at the date of this return  
*Name:* R TANNER ESQ TRUSTEE FOR EAST RIDING BADMINTON CLUB CO-TRUSTEE MR M NOLAN R L

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* PAYNE AND PAYNE SOLICITORS EXECUTORS OF THE LATE MRSETHEL JORDAN

*Shareholding 12* : 5 ORDINARY shares held as at the date of this return  
*Name:* B GOMBAULT

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* T JACKSON EXECUTOR OF THE LATE MR T C JACKSON T H

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
 5 shares transferred on 2015-03-31  
*Name:* J PARKER

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* A ANDREW

*Shareholding 16* : 10 ORDINARY shares held as at the date of this return  
*Name:* W WOOD

*Shareholding 17* : 56 ORDINARY shares held as at the date of this return  
*Name:* J RAWSTORN ADMINISTRATOR OF THE LATE MR G W RAWSTORN J

*Shareholding 18* : 100 ORDINARY shares held as at the date of this return  
*Name:* S BLADON ESQ EXECUTOR OF THE LATE MR J MBLADON S M

*Shareholding 19* : 100 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF THE LATE MR F TILL MESSRSPEARSONS TILL SOLICITORS

*Shareholding 20* : 0 ORDINARY shares held as at the date of this return  
 40 shares transferred on 2015-03-31  
*Name:* J MURRAY TRUSTEE FOR HULL AND EAST RIDING LADIES HOCKEY CLUB CO-TRUSTEE MS G CAMPEY J

*Shareholding 21* : 50 ORDINARY shares held as at the date of this return

*Name:* P BILTON

*Shareholding 22* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-03-31

*Name:* L WILMOT

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* A ROBINSON

*Shareholding 24* : 25 ORDINARY shares held as at the date of this return

*Name:* J TOWNEND

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* E GRAHAM

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* P GABB PERSONAL REPRESENTATIVE OF THE LATE MS DORIS ANN HUDSON P

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* L BARTON

*Shareholding 28* : 10 ORDINARY shares held as at the date of this return

*Name:* A MACILWAINE

*Shareholding 29* : 5 ORDINARY shares held as at the date of this return

*Name:* N FOSTER EXECUTOR OF THE LATE MR J C BEAUVAIS MESSRS DYNE DREWETT N N

*Shareholding 30* : 30 ORDINARY shares held as at the date of this return

*Name:* A WATERHOUSE W E WATERHOUSE AND G V WATERSHOUSE EXECUTORS OF THE  
LATE MR H WATERHOUSE A H

*Shareholding 31* : 40 ORDINARY shares held as at the date of this return

*Name:* M THORNEY EXECUTRIX OF THE LATE MR A THORNEY M E R

*Shareholding 32* : 1295 ORDINARY shares held as at the date of this return

*Name:* IAN GORDON DAVIS AND ALAN FREDERICK BERRIMAN AS TRUSTEES OF HULL &  
EAST RIDING SQUASH CLUB

*Shareholding 33* : 4337 ORDINARY shares held as at the date of this return

*Name:* PAUL ANTHONY PRATT, ANDREW HUGGETT AND JOHN GRANT REDSHAW AS  
TRUSTEES OF THE HULL & EAST RIDING SPORTS CLUB

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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