



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TGOTE

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

Company Number: **00166438**

Date of this return: **23/04/2013**

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

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**

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): **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 **5**

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**

Company Director **6**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	J RAWSTORN EXECUTOR OF THE LATE MR J RAWSTORN J
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	K HARPER ESQ TRUSTEE FOR AVENUE BADMINTON CLUB CO-TRUSTEES MS JOANNE HELM AND MRD WOBAY K
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	C HILLERNS
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	I DAVIS
<i>Shareholding 5</i>	: 1784 ORDINARY shares held as at the date of this return
<i>Name:</i>	L BOOTH ESQ TRUSTEE FOR IONIANS R U F C CO-TRUSTEES MR I A WELSBY AND MR M R WHITEHEAD L
<i>Shareholding 6</i>	: 13 ORDINARY shares held as at the date of this return
<i>Name:</i>	D HOBSON EXECUTORS OF THE LATE MRSM H HOBSON D H

Name: **D ARMSTRONG EXECUTORS OF THE LATE MRS M H HOBSON D R**

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

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 : **5 ORDINARY shares held as at the date of this return**
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 : **40 ORDINARY shares held as at the date of this return**
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 : 10 ORDINARY shares held as at the date of this return
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 : 4257 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY PRATT, STEPHANIE JAYNE WRIGHT AND ANDREW HUGGETT AS TRUSTEES OF THE HULL & EAST RIDING SPORTS CLUB

Authorisation

Authenticated

This form was authorised by one of the following:

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