



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYCO8L8W

Received for filing in Electronic Format on the: **28/06/2010**

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

*Company Number:* **00350267**

*Date of this return:* **19/06/2010**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **HANBURY CRESCENT  
PENN  
WOLVERHAMPTON  
WV4 4BW**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NICOLA ELIZABETH**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **3 FOXLANDS DRIVE**  
   **PENN**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV4 5NB**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN FREDERICK**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **3 FOXLANDS DRIVE**  
   **PENN**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV4 5NB**

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

*Date of Birth:*    **15/06/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INDEPENDENT FINANCIAL**  
                             **ADVISER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **NICOLA ELIZABETH**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **3 FOXLANDS DRIVE**  
   **PENN**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV4 5NB**

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

*Date of Birth:*   **29/03/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **HOME MAKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **MORETON**  
*Former names:*  
*Service Address:*              **WIGHTWICK KEYS**  
   **QUAIL GREEN**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV6 8DF**

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

*Date of Birth:*   **28/03/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **INDEPENDENT FINANCIAL**  
                                 **ADVISER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES EDWARD**  
*Surname:*                      **RHODES**  
*Former names:*  
*Service Address:*              **16 LANCASTER GARDENS**  
   **PENN**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV4 4DN**

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

*Date of Birth:*   **14/02/1967**                      *Nationality:*   **BRITISH**  
*Occupation:*    **POLICE OFFICER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **JANET**  
*Surname:*                      **SWIFT**  
*Former names:*  
*Service Address:*              **5 LOTHIAN'S ROAD**  
   **TETTENHALL**  
   **WOLVERHAMPTON**  
   **WEST MIDLANDS**  
   **WV6 9PN**

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

*Date of Birth:*   **28/06/1964**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE ENTITLED TO ONE VOTE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 19/06/2010**

*Name:* **ALAN FREDERICK JONES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/06/2010**

*Name:*

**NICOLA ELIZABETH JONES**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 19/06/2010**

*Name:*

**JAMES EDWARD RHODES**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 19/06/2010**

*Name:*

**DAVID ANTHONY MORETON**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 19/06/2010**

*Name:* **JANET SWIFT**

*Address:*

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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.