

002900/30



Company Name

**THE HULL & EAST RIDING
AMATEUR ATHLETIC
COMPANY, LIMITED**

363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

Company Number

166438

Information extracted from
Companies House records on
30th June 2008

Section 1: Company details

TUESDAY



A53 29/07/2008 231
COMPANIES HOUSE

Ref 166438/09/28

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**The Clubhouse,
Chanterlands Avenue North
Hull
HU5 4ED**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
A M Jackson & Co Solicitors
Essex House Manor Street
Hull East Riding
HU1 1XH**

Address

UK Postcode

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**SIC Code Description
9261 Operate sports arenas
& stadiums**

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column
See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Company Secretary must be notified on form 288a</i>	Name James PARKER Address 56 Louis Street Hull East Riding HU3 1LZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James PARKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Peter James BELL Address 15 Kingtree Avenue Cottingham East Riding HU16 4DS Date of birth 12/02/1952 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter James BELL director (if applicable) _ _ / _ _ / _ _ _ _

429480001902080000

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	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Ian Gordon DAVIS Address 7 The Pickerings North Ferriby East Riding HU14 3EJ Date of birth 14/01/1941 Nationality British Occupation Solicitor	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Ian Gordon DAVIS ceased to be director (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Joseph Bernard GATESHILL Address 4 Outer Trinities Beverley East Yorkshire HU17 0HN Date of birth 19/04/1950 Nationality British Occupation Barrister	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date Joseph Bernard GATESHILL ceased to be director (if applicable) L L / L L / L L L L

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Frank HIX Address 10 The Woodlands Harland Way Cottingham Hull East Riding HU16 5RP Date of birth 05/11/1943 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank HIX ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Dudley Charles Dowsland MOORE Address Freshfield Stockbridge Road Elloughton Brough East Yorkshire HU15 1HP Date of birth 11/09/1941 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dudley Charles Dowsland MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name John Edward NICHOLLS Address 5 The Dales Cottingham East Riding HU16 5JN Date of birth 11/05/1939 Nationality British Occupation University Lecturer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date John Edward NICHOLLS ceased to be director (if applicable) L L / L L / L L L L
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name James PARKER Address 56 Louis Street Hull East Riding HU3 1LZ Date of birth 30/09/1920 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode L L L L L L L Date of birth L L / L L / L L L L Nationality _____ Occupation _____ Date of change L L / L L / L L L L Date James PARKER ceased to be director (if applicable) L L / L L / L L L L

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	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name James Peter ROBSON</p> <p>Address 39 Allderidge Avenue Hull East Riding HU5 4EG</p> <p>Date of birth 23/12/1950</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Peter ROBSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Frederick WILTSHIRE</p> <p>Address 4 Derwent Close Cottingham East Yorkshire HU16 4QR</p> <p>Date of birth 30/10/1942</p> <p>Nationality British</p> <p>Occupation Schoolteacher</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Frederick WILTSHIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Richard John WITTY

Address
26 Grange Drive
Park Lane
Cottingham
East Yorkshire
HU16 5RE

Date of birth 17/06/1952

Nationality British

Occupation Joiner

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard John WITTY ceased to be director (if applicable)

LL / LL / LLLL

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
David William WOBLEY

Address
32 Glebe Road
Wawne
Hull
East Riding
HU7 5XR

Date of birth 30/08/1939

Nationality British

Occupation Supermarket

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David William WOBLEY ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY8000

Aggregate Nominal Value of issued shares

£8000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8000

Aggregate Nominal Value of issued shares

£8000**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 23/04/2007

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 23/04/2007

> REMEMBER

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>See attached list</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

442930000303040000

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ALAN FREDERICK BERRIMAN</u> Address <u>4 BIRCH DRIVE</u> <u>WILLERBY</u> <u>HULL</u> UK Postcode <u>HU10 6LB</u>	ORDINARY SHARES 4,257	25.07.2007
Name <u>JAMES COOK</u> Address <u>26 WEEKSBY WAY</u> <u>HESSLE</u> <u>EAST YORKSHIRE</u> UK Postcode <u>HU13 0JW</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

Ian G Davis

(Director / Secretary)

Date

28 / 07 / 2008

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **23/4/2008** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd April 2009** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

THE HULL & EAST RIDING AMATEUR ATHLETIC CO. LIMITED
EXISTING SHAREHOLDERS AS AT THE DATE OF THIS RETURN AND
NUMBER OF SHARES HELD

EXECUTORS AND PERSONAL REPRESENTATIVES

<u>Name</u>	<u>No. Shares</u>	<u>Name</u>	<u>No. Shares</u>
✓ S M Bladon, Esq , Executor of the late Mr J M Bladon, c/o Mr D J. Bowes, Messrs. Rollit Farrell & Bladon, Solicitors, HULL	100	✓ Mr N N Foster, Executor of the late Mr. J C. Beauvais, Messrs. Dyne Drewett, 65 High Street, SHEPTON MALLET	5
✓ Mrs. P Gabb, Personal Representative of the late Ms Doris Ann Hudson, 22 Southend Avenue, DARLINGTON, Cleveland	1	✓ Messrs Payne & Payne, Solicitors, Executors of the late Mrs Ethel Jordan, The Square, Kingston Road, WILLERBY, East Yorkshire HU10 7UA.	5
✓ Mr J. Rawstorn, Administrator of the late Mr. G W Rawstorn, 20 Larchway, Bramhall, Stockport, CHESHIRE. SK7 2AL	56	✓ Mr. J Rawstorn, Executor of the late Mr. J. Rawstorn, 20 Larchway, Bramhall, Stockport, CHESHIRE SK7 2AL	3
✓ Messrs Ivesons, Executors of the late Mjr J A. Iveson, Solicitors, 19 Bowlalley Lane, HULL HU1 1YL	1	✓ Mr. T H. Jackson, Executor of the late Mr T C Jackson, P.O. Box 47, Essex House, Manor Street, HULL HU1 1XH.	10
✓ Executors of the late Mr F Till <i>North Yorkshire Law</i> Solicitors, 4 Bondgate, Helmsley, YORK YO62 5BS	100	✓ Ms. M E R Thorney, Executrix of the late Mr. A Thorney, 10 Scale Lane, HULL	40

Messrs. A H. Waterhouse, W E Waterhouse and G V Waterhouse Executors of the late Mr. H. Waterhouse, The Hall, SUTTON, Nr. Hull	30	Messrs D H Hobson & D R Armstrong Executors of the late Mrs M H Hobson Little Consiron Hazelbury Bryan Sturminster Newton Dorset DT10 2EB	13
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THE HULL & EAST RIDING AMATEUR ATHLETIC CO. LIMITED

EXISTING SHAREHOLDERS AS AT THE DATE OF THIS RETURN AND
NUMBER OF SHARES HELDINDIVIDUALS

Name and Address	No. of Shares	Name and Address	No. of Shares
✓ Mr A E Andrew Welham Lodge 26 Newland Park HULL	5	✓ Mrs L.J. Barton Avon Lodge The Park HULL	1
✓ Mr P.F. Bilton Rolston Hall HORNSEA East Yorkshire HU18 1XJ	50	✓ Mr. I G. Davis 7 The Pickerings NORTH FERRIBY East Yorkshire HU14 3EJ	25
✓ Mr B.R.S. Gombault 21 Hall Road HULL HU6 8QW	5	✓ Mrs E Graham Westfield Donnington Road Kerton HARROW. HA3 ONA.	1
✓ Mr. C Hillerns Villa Arcadia Chemin de l'Er mutage Cap D'Antibes FRANCE	10	✓ Mrs L. Wilmot <i>Suase Senior living</i> <i>Russell Hill Road</i> Purley SURREY <i>CR3 2LF</i>	10
✓ Mr. W.H. Wood 1 Langton Ridge Langton Road TUNBRIDGE WELLS Kent	10	✓ Mjr. A H MacIlwane Troutbeck Dale P O. Box 2 Troutbeck Via Umtali ZIMBABWE	10
✓ Mr. C Nicholls Northwood The Park HULL	1	✓ Mr J Parker 56 Louis Street Spring Bank HULL HU3 1LZ	5
		✓ Mrs A Robinson "Fouracres" NORTH FERRIBY East Yorkshire	1
✓ Dr J A Smith 88 Cottingham Road HULL	1	✓ Mr J E. Townend Sigglesborne Hall Sigglesborne East Yorkshire	25

THE HULL & EAST RIDING AMATEUR ATHLETIC CO. LIMITED
EXISTING SHAREHOLDERS AS AT THE DATE OF THIS RETURN AND
NUMBER OF SHARES HELD
TRUSTEES OF CLUBS

<u>Name</u>	<u>Number of Shares</u>
✓ A F Berriman, Esq , Trustee for Hull & East Riding Sports Club, 4 Beech Drive Willerby, East Yorkshire, HU10 6LB (Co-Trustee Mr. J Cook J.P. ROBINSON)	4257
✓ L Booth, Esq , Trustee for Ionians R U F C , 5 Little Wold Lane, SOUTH CAVE, Brough, East Yorkshire HU15 2AZ (Co-Trustees Mr I A Welsby and Mr M R. Whitehead)	1784
✓ I G Davis, Esq , Trustee for Hull & East Riding Squash Club, 7 The Pickerings, North Ferriby, East Yorkshire HU14 3EJ (Co-Trustees Mr A F Berriman and Mr. J. Cook)	1295
✓ K. Harper, Esq , Trustee for Avenue Badminton Club, 53 Tennyson Avenue, Hull HU5 3TN (Co-Trustees Ms Joanne Helm and Mr D Wobey)	50
✓ R L Tanner, Esq , Trustee for East Riding Badminton Club, 20 Springfield Avenue, ANLABY, Hull. HU4 7RT (Co-Trustee Mr M Nolan)	50
✓ Ms J Murray, Trustee for Hull & East Riding Ladies' Hockey Club, 76 Westbourne Avenue, Hull HU5 3HS (Co-Trustee Ms G Campey)	40