



*Companies House*  
— for the record —

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

**Annual Return**



**XBIR49MG**

*Received for filing in Electronic Format on the:* **06/05/2009**

*Company Name:* **LENTON LIBERAL CLUB COMPANY, LIMITED (THE)**

*Company Number:* **00014968**

---

### *Company Details*

*Period Ending:* **09/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5540**

*Registered Office  
Address:*

**18 OSMASTON ST  
LENTON  
NOTTINGHAM  
NG7 1SD**

*Register of  
Members Address:*

**18 OSMASTON STREET  
LENTON  
NOTTINGHAM  
NG7 1SD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROY WALTER HAMLIN**

*Address:* **82 BROADGATE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 2FW**

---

*Director 1 :*

*Name:* **TREVOR JAMES CLARKE**

*Address:* **51 CRANSLEY AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 2QX**

*Date of Birth:* **02/10/1947**    *Nationality:* **BRITISH**

*Occupation:* **SE JOINER**

---

*Director 2 :*

*Name:* **ROY WALTER HAMLIN**

*Address:* **82 BROADGATE  
BEESTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG9 2FW**

*Date of Birth:* **02/05/1940**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **ROSALIND MARY LOWE**

*Address:* **59 GREGORY STREET  
OLD LENTON  
NOTTINGHAM  
NG7 2NL**

*Date of Birth:* **16/11/1949**    *Nationality:* **BRITISH**

*Occupation:* **ORDER ASSEMBLER**

---

*Director 4 :*

*Name:* **TERESA MURRIN**

*Address:* **13 PENN AVENUE  
NOTTINGHAM  
NG7 2LU**

*Date of Birth:* **10/11/1953**    *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION CLERK**

---

*Director 5 :*

*Name:* **JAMES WALTER WRIGHT**

*Address:* **6 PENN AVENUE  
LENTON  
NOTTINGHAM  
NG7 2LU**

*Date of Birth:* **19/08/1946**    *Nationality:* **BRITISH**

*Occupation:* **PLANT FITTER**

## 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>890</b>	<b>GBP890</b>
<i>TOTALS</i>		
	<b>890</b>	<b>GBP890</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**142 ORDINARY Shares held as at 09/04/2009**

*Name:* **ROY WALTER HAMLIN**

*Address:*

---

#### *Shareholding 2:*

**264 ORDINARY Shares held as at 09/04/2009**

*Name:* **JAMES WALTER WRIGHT**

*Address:*

---

*Shareholding 3:*

**141 ORDINARY Shares held as at 09/04/2009**

*Name:*

**TERESA MURRIN**

*Address:*

---

*Shareholding 4:*

**140 ORDINARY Shares held as at 09/04/2009**

*Name:*

**TREVOR CLARK**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 09/04/2009**

*Name:*

**CHARLES GREGORY**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 09/04/2009**

*Name:*

**SAM HODGKINSON**

*Address:*

---

*Shareholding 7:*

**142 ORDINARY Shares held as at 09/04/2009**

*Name:*

**ROSALIND LOWE**

*Address:*

---

*Shareholding 8:*

**30 ORDINARY Shares held as at 09/04/2009**

*Name:*

**CHARLES SEELY**

*Address:*

---

*Shareholding 9:*

**5 ORDINARY Shares held as at 09/04/2009**

*Name:*

**WILLIAM TAYLOR**

*Address:*

---

*Shareholding 1:*

*0*

**10 ORDINARY Shares held as at 09/04/2009**

*Name:*

**EDWARD WHITEHOUSE**

*Address:*

---

*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 09/04/2009**

*Name:*

**HENRY HUDSON**

*Address:*

---

*Shareholding 1:*  
2 **2 ORDINARY Shares held as at 09/04/2009**

*Name:* **HENRY LOWE**

*Address:*

---

*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 09/04/2009**

*Name:* **RICHARD PHILLIPS**

*Address:*

---

*Shareholding 1:*  
4 **5 ORDINARY Shares held as at 09/04/2009**

*Name:* **FOBENEZER STEVENSON**

*Address:*

---



*Shareholding 1:*  
5      **5 ORDINARY Shares held as at 09/04/2009**

*Name:*                      **CHARLES SYLVESTER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/05/2009**

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