



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1079SF4

Company Name: Radlett Lawn Tennis Club Limited

Company Number: 00652050

Date of this return: 19/12/2011

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered Office:
425 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **HARDY**

Former names:

Service Address: **7 THE WOODS
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7HF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**

Surname: **HARDY**

Former names:

Service Address: **7 THE WOODS
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DAVIDSON**

Surname: **REITH**

Former names:

Service Address: **LOOMWOOD 35 LOOM LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8AB**

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

Date of Birth: **25/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **SHERIDAN**

Former names:

Service Address: **TARA GILLS HILL LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8DB**

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

Date of Birth: **11/08/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND DISTRIBUTION FULL RIGHT TO DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRIAN HARDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DAVIDSON REITH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DAVID SHERIDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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