



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLJ2RR5Q

Received for filing in Electronic Format on the: **27/01/2011**

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*Company Name:* **Radlett Lawn Tennis Club Limited**

*Company Number:* **00652050**

*Date of this return:* **19/12/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 2010-12-19  
*Name:* DAVID BRIAN HARDY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-19  
*Name:* ROBERT DAVIDSON REITH

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-19  
*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.