



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSY5HCE

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Company Name: **RADLETT LAWN TENNIS CLUB LIMITED**

Company Number: **00652050**

Date of this return: **19/12/2009**

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: **27 THE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7DQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BRIAN**
Surname: **HARDY**
Former names:
Service Address: **27 THE AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7DQ**

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

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL DIVIDEND RIGHTS		

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 19/12/2009 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 19/12/2009

Name: **DAVID BRIAN HARDY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/12/2009

Name: **ROBERT DAVIDSON REITH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 19/12/2009

Name: **ANTHONY DAVID SHERIDAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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