



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

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

Company Number: **00652050**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

9262 **Other sporting activities**

*Registered Office
Address:*

**425 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7JG**

*Register of
Members Address:*

**425 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7JG**

*Register of Debenture
Holders Address:*

**425 WATLING STREET
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID BRIAN HARDY**

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

Director 1 :

Name: **MR DAVID BRIAN HARDY**

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

Date of Birth: **20/08/1943** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR ROBERT DAVIDSON
REITH**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANTHONY DAVID
SHERIDAN**

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

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

Occupation: **DIRECTOR**

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>
ORDINARY	3	GBP1.500
<i>TOTALS</i>		
	3	GBP1.500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2008

Name: **DAVID BRIAN HARDY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2008

Name:

ROBERT DAVIDSON REITH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/12/2008

Name:

ANTHONY DAVID SHERIDAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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