AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 25/10/2013

Company Name: MILLHOUSES SNOOKER CLUB LTD

Company Number: 00117029

Date of this return: 12/10/2013

SIC codes: 93110

Company Type: Private company limited by shares

Situation of Registered Office:
3 MILLHOUSES LANE
SHEFFIELD
S7 2HA

Officers of the company
Company Secretary 1
Type: Person
Full forename(s): MR NEIL BARRY
Surname: WOOLHOUSE
Former names:

Service Address recorded as Company's registered office

Company Director 1
Type: Person
Full forename(s): KEITH EDWARD
Surname: FIELDING
Former names:

Service Address: 55 WHIRLOW PARK ROAD
                 SHEFFIELD
                 SOUTH YORKSHIRE
                 S11 9NN

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 14/01/1943  Nationality: BRITISH
Occupation: RETIRED ENGINEER
Company Director

Type: Person
Full forename(s): MR JOHN DAVID
Surname: HUDSON

Former names:

Service Address: 420 WHIRLOWDALE ROAD SHEFFIELD SOUTH YORKSHIRE S11 9NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/10/1935   Nationality: BRITISH
Occupation: RETIRED

----------------------------------------------------------------------------------------------------------------------
Company Director

Type: Person

Full forename(s): JOHN

Surname: PERKINTON

Former names:

Service Address:
2 MAIN AVENUE
TOTLEY RISE
SHEFFIELD
SOUTH YORKSHIRE
S17 4FG

Country/State Usually Resident: ENGLAND

Date of Birth: 21/12/1937

Nationality: BRITISH

Occupation: DECORATOR
Company Director

Type: Person

Full forename(s): RONALD DRURY

Surname: WISE

Former names:

Service Address: 19 TOTLEY GRANGE DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S17 4AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/07/1935

Occupation: RETIRED

Nationality: BRITISH
Company Director  5

Type:   Person
Full forename(s):  MR NEIL BARRY
Surname:  WOOLHOUSE
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  26/03/1937    Nationality:  BRITISH
Occupation:  RETIRED
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
ALL ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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  
Name: T HUNTER EXOR W J HUNTER

Shareholding 2  
Name: T DURNAN

Shareholding 3  
Name: D M M'CALLUM

Shareholding 4  
Name: E W HATFIELD

Shareholding 5  
Name: B KING EXOR OF W J KING

Shareholding 6  
Name: W NORTH

Shareholding 7  
Name: 5 ORDINARY shares held as at the date of this return
Name: MARGARET M STRAY
Shareholding 8: 5 ORDINARY shares held as at the date of this return
Name: T HARTLEY

Shareholding 9: 5 ORDINARY shares held as at the date of this return
Name: F M BAKER

Shareholding 10: 10 ORDINARY shares held as at the date of this return
Name: R V HORTON

Shareholding 11: 85 ORDINARY shares held as at the date of this return
Name: F LISTER EXORS

Shareholding 12: 10 ORDINARY shares held as at the date of this return
Name: W E MOBLEY EXORS

Shareholding 13: 5 ORDINARY shares held as at the date of this return
Name: C HENRY

Shareholding 14: 10 ORDINARY shares held as at the date of this return
Name: G WILSON

Shareholding 15: 10 ORDINARY shares held as at the date of this return
Name: T W COOK

Shareholding 16: 20 ORDINARY shares held as at the date of this return
Name: M CHADWICK

Shareholding 17: 25 ORDINARY shares held as at the date of this return
Name: J R ESHELBY

Name: D TRUELOVE

Name: R N ESHELBY

Name: JOHN ESHELBY DEC D 1972 EXORS MRS G ESHELBY JOHN

Shareholding 18: 5 ORDINARY shares held as at the date of this return
Name: W B HATFIELD EXORS

Shareholding 19: 1 ORDINARY shares held as at the date of this return
<table>
<thead>
<tr>
<th>Name</th>
<th>Shareholding</th>
<th>Shares Held as at the Date of This Return</th>
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<tbody>
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<td>H B EVANS</td>
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<tr>
<td>R W BRAY</td>
<td>Shareholding 21</td>
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<td>W M BRAY</td>
<td>Shareholding 22</td>
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<td>J E BRAY</td>
<td>Shareholding 23</td>
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<td>A T SMITH</td>
<td>Shareholding 24</td>
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<td>I M WELLS</td>
<td>Shareholding 25</td>
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<td>K E FIELDING</td>
<td>Shareholding 26</td>
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<td>J T WOSTENHOLME</td>
<td>Shareholding 27</td>
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<tr>
<td>W TALBOT</td>
<td>Shareholding 28</td>
<td>10 ORDINARY shares</td>
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<tr>
<td>E BEST</td>
<td>Shareholding 29</td>
<td>10 ORDINARY shares</td>
</tr>
<tr>
<td>S F LISTER</td>
<td>Shareholding 30</td>
<td>10 ORDINARY shares</td>
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<td>C G SMITH</td>
<td>Shareholding 31</td>
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<td>E E DAVIES</td>
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<td>Shareholding</td>
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<td>MICHEAL ROBERT WALKER</td>
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<td>F J BRINDLEY</td>
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<td>C E D CHARLES</td>
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<td>J D HUDSON</td>
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<td>S HIGGINGS</td>
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<td>P A ADAMS</td>
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<td>L T BAKER</td>
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<td>S J NEWSOM EXORS</td>
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</table>

Name: S HIGGINGS
Name: P A ADAMS
Shareholding 48: 10 ORDINARY shares held as at the date of this return
Name: L R BANNER
Shareholding 49: 5 ORDINARY shares held as at the date of this return
Name: T W JOHNSON
Shareholding 50: 5 ORDINARY shares held as at the date of this return
Name: G L MACQUEEN
Shareholding 51: 2 ORDINARY shares held as at the date of this return
Name: S S JACKSON
Shareholding 52: 65 ORDINARY shares held as at the date of this return
Name: M E ATKINSON
Shareholding 53: 10 ORDINARY shares held as at the date of this return
Name: H LEES EXORS
Shareholding 54: 10 ORDINARY shares held as at the date of this return
Name: E LANE
Shareholding 55: 5 ORDINARY shares held as at the date of this return
Name: M WHAKE
Shareholding 56: 5 ORDINARY shares held as at the date of this return
Name: B W H SMITH
Shareholding 57: 60 ORDINARY shares held as at the date of this return
Name: J PERKINTON
Shareholding 58: 5 ORDINARY shares held as at the date of this return
Name: J W ATKINSON
Shareholding 59: 5 ORDINARY shares held as at the date of this return
Name: L T BAKER
Shareholding 60: 5 ORDINARY shares held as at the date of this return
Name: S J NEWSOM EXORS
Shareholding 61: 80 ORDINARY shares held as at the date of this return
Name: N B WOOLHOUSE

Shareholding 62
Name: A J W REYNOLDS

Shareholding 63
Name: M WILSON EXORS

Shareholding 64
Name: H J BURRELL

Shareholding 65
Name: BUXTON H E EXORS

Shareholding 66
Name: R A JACKSON

Shareholding 67
Name: RONALD DRURY WISE

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.