Company Name: MILLHOUSES SNOOKER CLUB LTD

Company Number: 00117029

Date of this return: 12/10/2014

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

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

Service Address recorded as Company's registered office

Company Director

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

2

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 3

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

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>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<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>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>
<td>989</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 MCALLUM

Shareholding 4:
Name: E W HATFIELD

Shareholding 5:
Name: B KING EXOR OF W J KING

Shareholding 6:
Name: W NORTH

Shareholding 7:
Name:
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: JOHN ESHELBY DEC D 1972 EXORS MRS G ESHELBYJOHN

Name: R N ESHELBY
Name: J R ESHELBY
Name: D TRUELOVE

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
Name: H B EVANS

Shareholding 20: 10 ORDINARY shares held as at the date of this return
Name: J E BRAY

Name: W M BRAY

Name: R W BRAY

Shareholding 21: 5 ORDINARY shares held as at the date of this return
Name: A T SMITH

Shareholding 22: 10 ORDINARY shares held as at the date of this return
Name: I M WELLS

Shareholding 23: 60 ORDINARY shares held as at the date of this return
Name: K E FIELDING

Shareholding 24: 10 ORDINARY shares held as at the date of this return
Name: J T WOSTENHOLME

Shareholding 25: 10 ORDINARY shares held as at the date of this return
Name: W TALBOT

Shareholding 26: 5 ORDINARY shares held as at the date of this return
Name: E BEST

Shareholding 27: 10 ORDINARY shares held as at the date of this return
Name: S F LISTER

Shareholding 28: 1 ORDINARY shares held as at the date of this return
Name: C G SMITH

Shareholding 29: 10 ORDINARY shares held as at the date of this return
Name: A W DAVIES

Name: E E DAVIES

Shareholding 30: 10 ORDINARY shares held as at the date of this return
Name: A E BURN

Shareholding 31: 2 ORDINARY shares held as at the date of this return
Name: J J WEBSTER

Shareholding 32: 50 ORDINARY shares held as at the date of this return
<p>| Name:       | MICHEAL ROBERT WALKER |
| Shareholding 33 | 10 ORDINARY shares held as the date of this return |
| Name:       | BIRD G EXORS |
| Shareholding 34 | 10 ORDINARY shares held as the date of this return |
| Name:       | E F HORTON |
| Shareholding 35 | 5 ORDINARY shares held as the date of this return |
| Name:       | F J BRINDLEY |
| Shareholding 36 | 10 ORDINARY shares held as the date of this return |
| Name:       | CARTLEDGE J J EXORS |
| Shareholding 37 | 5 ORDINARY shares held as the date of this return |
| Name:       | G SMITH EXORS |
| Shareholding 38 | 10 ORDINARY shares held as the date of this return |
| Name:       | M E GADSBY EXORS |
| Shareholding 39 | 10 ORDINARY shares held as the date of this return |
| Name:       | E M WESTENHOLME |
| Shareholding 40 | 10 ORDINARY shares held as the date of this return |
| Name:       | DRAKE W EXORS |
| Shareholding 41 | 5 ORDINARY shares held as the date of this return |
| Name:       | G H TYLER |
| Shareholding 42 | 25 ORDINARY shares held as the date of this return |
| Name:       | A BUXTON |
| Shareholding 43 | 5 ORDINARY shares held as the date of this return |
| Name:       | C E D CHARLES |
| Shareholding 44 | 60 ORDINARY shares held as the date of this return |
| Name:       | J D HUDSON |
| Shareholding 45 | 10 ORDINARY shares held as the date of this return |
| Name:       | T G EVANS |
| Shareholding 46 | 5 ORDINARY shares held as the date of this return |
| Name:       | W H ALLEN |
| Shareholding 47 | 65 ORDINARY shares held as the date of this return |</p>
<table>
<thead>
<tr>
<th>Name</th>
<th>Shares held as at the date of this return</th>
</tr>
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<tbody>
<tr>
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<td>L R BANNER</td>
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<tr>
<td>T W JOHNSON</td>
<td>5 ORDINARY</td>
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<td>G L MACQUEEN</td>
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<tr>
<td>S S JACKSON</td>
<td>2 ORDINARY</td>
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<tr>
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<td>B W H SMITH</td>
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<tr>
<td>J PERKINTON</td>
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<tr>
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<td>L T BAKER</td>
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</tr>
<tr>
<td>S J NEWSOM EXORS</td>
<td>5 ORDINARY</td>
</tr>
</tbody>
</table>
Name: N B WOOLHOUSE

Shareholding 62: 10 ORDINARY shares held as at the date of this return
Name: A J W REYNOLDS

Shareholding 63: 5 ORDINARY shares held as at the date of this return
Name: M WILSON EXORS

Shareholding 64: 5 ORDINARY shares held as at the date of this return
Name: H J BURRELL

Shareholding 65: 5 ORDINARY shares held as at the date of this return
Name: BUXTON H E EXORS

Shareholding 66: 1 ORDINARY shares held as at the date of this return
Name: R A JACKSON

Shareholding 67: 30 ORDINARY shares held as at the date of this return
Name: RONALD DRURY WISE

Authorisation

Authenticated

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