



ASIC

Australian Securities & Investments Commission

Current Company Extract

Name: MORTDALE RSL COMMUNITY CLUB LIMITED

ACN: 135 892 054

Date/Time: 06 April 2020 AEST 11:14:36 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details	Document Number
Current Organisation Details	
Name: MORTDALE RSL COMMUNITY CLUB LIMITED	025543006
ACN: 135 892 054	
Registered in: New South Wales	
Registration date: 06/04/2009	
Next review date: 06/04/2021	
Name start date: 06/04/2009	
Status: Registered	
Company type: Australian Public Company	
Class: Limited By Guarantee	
Subclass: Unlisted Public Company - Non-Profit Company	

Address Details	Document Number
Current	
Registered address: 25 Macquarie Place, MORTDALE NSW 2223	025543006
Start date: 06/04/2009	
Principal Place Of Business address: 25 Macquarie Place, MORTDALE NSW 2223	025543006
Start date: 06/04/2009	

Contact Address
Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.
Current
Address: PO BOX 2257, TAREN POINT NSW 2229
Start date: 19/02/2019

Officeholders and Other Roles	Document Number
Director	
Name: GEOFFREY DENYER	025543006
Address: 19 Cecil Street, HURSTVILLE GROVE NSW 2220	
Born: 08/07/1964, SYDNEY, NSW	
Appointment date: 06/04/2009	
Name: STEPHEN MCMAHON	1F0480264
Address: 12 Carramar Place, PEAKHURST HEIGHTS NSW 2210	
Born: 11/04/1977, KOGARAH, NSW	
Appointment date: 30/03/2014	
Name: IAN DUPEN	1F0356308
Address: 15 Boundary Road, MORTDALE NSW 2223	
Born: 01/12/1961, SYDNEY, NSW	
Appointment date: 03/04/2016	
Name: PAUL MCINTYRE	1F0356308
Address: 11 Jersey Avenue, MORTDALE NSW 2223	

Born:	14/11/1963, , IRELAND	
Appointment date:	03/04/2016	
Name:	JAMES PATRICK NEALE	8E0142038
Address:	Unit 7, 10 Letitia Street, OATLEY NSW 2223	
Born:	24/04/1964, SYDNEY, NSW	
Appointment date:	29/04/2018	
Name:	JAMES WILTSHIRE	7EAK48816
Address:	9 Cambrai Place, MILPERRA NSW 2214	
Born:	22/12/1980, CAMPERDOWN, NSW	
Appointment date:	10/04/2011	
Secretary		
Name:	ANTHONY WILLIAM LYCAKIS	7E8671148
Address:	18 Banks Street, MONTEREY NSW 2217	
Born:	31/10/1959, SYDNEY, NSW	
Appointment date:	09/01/2017	
Appointed Auditor		
Name:	MAHER PARTNERS	7EAK86346
Address:	Suite 6 1 Box Road TAREN POINT NSW 2229	
Start date:	29/04/2018	

Financial Reports						
Balance date	Report due date	AGM due date	Extended AGM due	AGM held date	Outstanding	Document number
31/12/2009	30/04/2010				no	026491258
31/12/2010	30/04/2011				no	027199655
31/12/2011	30/04/2012				no	026410077
31/12/2012	30/04/2013				no	028503250
31/12/2013	30/04/2014				no	028891452
31/12/2014	30/04/2015				no	029198859
31/12/2015	30/04/2016				no	029390697
31/12/2016	30/04/2017				no	7E8971683
31/12/2017	30/04/2018				no	8E0159389
31/12/2018	30/04/2019				no	7EAK86346

Documents
Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
18/04/2017	388L (FR 2016) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	18/04/2017	32	31/12/2016	7E8971683
08/08/2017	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	08/08/2017	2	08/08/2017	7E9331346
01/05/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	01/05/2018	2	01/05/2018	8E0142038
07/05/2018	388L (FR 2017) Financial Report Financial Report - Pub Co Ltd By Guarantee Qual Under Tier 2	07/05/2018	33	31/12/2017	8E0159389
29/05/2018	205J Notification Of Resolution Altering The Constitution	14/06/2018	5	29/04/2018	030313930
11/09/2018	315A Notice Of Resignation Or Removal Of Auditor Resignation Of Auditor	12/09/2018	1	13/03/2018	030309344
15/04/2019	484A1 Change To Company Details Change Officeholder Name Or Address	15/04/2019	2	15/04/2019	7EAK48816
30/04/2019	388 (FR 2018) Financial Report 388A Financial Report - Public Company Or Disclosing Entity 388E Company - Appoint Change Name/address Of Auditor	30/04/2019	44	31/12/2018	7EAK86346

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