



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **WIDNES DIVISION CONSERVATIVE CLUB BUILDINGS COMPANY LIMITED**

*Company Number:* **00023273**

*Date of this return:* **04/10/2011**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **61 VICTORIA ROAD  
WIDNES  
CHESHIRE  
WA8 7RP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**61 VICTORIA ROAD  
WIDNES  
CHESHIRE  
UNITED KINGDOM  
WA8 7RP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID BRIAN**

*Surname:* **HENSLEY**

*Former names:*

*Service Address:* **6 TEDDINGTON CLOSE  
WARRINGTON  
CHESHIRE  
WA4 5QG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN CHARLES**

*Surname:* **HENSLEY**

*Former names:*

*Service Address:* **3 DAFFODIL CLOSE  
WIDNES  
CHESHIRE  
WA8 3XY**

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

*Date of Birth:* **18/12/1938**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1644</b>
		<i>Aggregate nominal value</i>	<b>1644</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO ADDITIONAL RIGHTS ATTACHED TO THESE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1644</b>
		<i>Total aggregate nominal value</i>	<b>1644</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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* : **735 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF LORD WAVERTREE**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WHIMPENNY**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER H WHITE**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM WHITE**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUAL WHITEFIELD**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **T WOOD**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

*Name:* THOMAS BULLOUGH

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return  
*Name:* GERALD THOMAS BRYNE

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* SCOTT W CALLANDER

*Shareholding 10* : 22 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM L CARTER

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* THOMAS CARLISLE

*Shareholding 12* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN CRAWFORD

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* RALPH CREDLAND

*Shareholding 14* : 20 ORDINARY shares held as at the date of this return  
*Name:* JAMES CROSS

*Shareholding 15* : 50 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF LORD DARESBUY

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM DOBSON

*Shareholding 17* : 5 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM DWERRYHOUSE

*Shareholding 18* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH EDWARDS

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return  
*Name:* SAMUAL EVANS

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return  
*Name:* ALICE FLETCHER

*Shareholding 21* : 10 ORDINARY shares held as at the date of this return  
*Name:* T. E. GILBODY

*Shareholding 22* : 15 ORDINARY shares held as at the date of this return

*Name:* HAROLD GOW

*Shareholding 23* : 10 ORDINARY shares held as at the date of this return  
*Name:* F HAYES

*Shareholding 24* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALEX HUSBAND

*Shareholding 25* : 53 ORDINARY shares held as at the date of this return  
*Name:* JOHN HUSBAND

*Shareholding 26* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARY IMISON

*Shareholding 27* : 5 ORDINARY shares held as at the date of this return  
*Name:* BRIAN CHARLES HENSLEY

*Shareholding 28* : 5 ORDINARY shares held as at the date of this return  
*Name:* R KENT

*Shareholding 29* : 10 ORDINARY shares held as at the date of this return  
*Name:* J KNOWLES

*Shareholding 30* : 5 ORDINARY shares held as at the date of this return  
*Name:* J LONGTON

*Shareholding 31* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER LONGTON

*Shareholding 32* : 5 ORDINARY shares held as at the date of this return  
*Name:* DANIEL LAWRY

*Shareholding 33* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN LUCAS

*Shareholding 34* : 5 ORDINARY shares held as at the date of this return  
*Name:* MARSDEN

*Shareholding 35* : 5 ORDINARY shares held as at the date of this return  
*Name:* EDWARD MOSS

*Shareholding 36* : 5 ORDINARY shares held as at the date of this return  
*Name:* HARRY B MORLEY

*Shareholding 37* : 5 ORDINARY shares held as at the date of this return

*Name:* CHARLES NEIL

*Shareholding 38* : 5 ORDINARY shares held as at the date of this return  
*Name:* FRANK NEIL

*Shareholding 39* : 20 ORDINARY shares held as at the date of this return  
*Name:* E. W. PARNELL

*Shareholding 40* : 10 ORDINARY shares held as at the date of this return  
*Name:* J. S. PATTEN

*Shareholding 41* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN PIERPOINT

*Shareholding 42* : 5 ORDINARY shares held as at the date of this return  
*Name:* GEORGE PLUMPTON

*Shareholding 43* : 50 ORDINARY shares held as at the date of this return  
*Name:* LEONARD PILKINGTON

*Shareholding 44* : 5 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBB

*Shareholding 45* : 75 ORDINARY shares held as at the date of this return  
*Name:* SAYCE

*Shareholding 46* : 5 ORDINARY shares held as at the date of this return  
*Name:* J. H. STOCK

*Shareholding 47* : 7 ORDINARY shares held as at the date of this return  
*Name:* J TAYLOR

*Shareholding 48* : 5 ORDINARY shares held as at the date of this return  
*Name:* T. A. THOMAS

*Shareholding 49* : 5 ORDINARY shares held as at the date of this return  
*Name:* TIGHE

*Shareholding 50* : 5 ORDINARY shares held as at the date of this return  
*Name:* B TALLER

*Shareholding 51* : 5 ORDINARY shares held as at the date of this return  
*Name:* TREACEY

*Shareholding 52* : 53 ORDINARY shares held as at the date of this return



*Name:* SAMUEL UPWARD

*Shareholding 53* : 25 ORDINARY shares held as at the date of this return

*Name:* A WATT

*Shareholding 54* : 100 ORDINARY shares held as at the date of this return

*Name:* NOT DECIPHERABLE

*Shareholding 55* : 5 ORDINARY shares held as at the date of this return

*Name:* NOT DECIPHERABLE

*Shareholding 56* : 147 ORDINARY shares held as at the date of this return

*Name:* VARIOUS NOMINEE ACCOUNT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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