



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKRF4E16

Received for filing in Electronic Format on the: **12/10/2009**

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

*Company Number:* **00023273**

*Date of this return:* **04/10/2009**

*SIC codes:* **7020**

*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<br/>GBP</b>                              | <i>Number allotted</i>             | <b>1644</b> |
|                                   |  | <i>Aggregate nominal<br/>value</i> | <b>1644</b> |
| <i>Currency</i>                   |  | <i>Amount paid</i>                 | <b>0</b>    |
|                                   |  | <i>Amount unpaid</i>               | <b>0</b>    |
| <i>Prescribed<br/>particulars</i> | <b>NO ADDITIONAL RIGHTS ATTACHED TO THESE SHARES</b> |                                    |             |

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## Statement of Capital (Totals)

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|                 |            |  |             |
|-----------------|------------|--|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>1644</b> |
|                 |            | <i>Total aggregate<br/>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 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**735 ORDINARY Shares held as at 04/10/2009**

*Name:*

**EXECUTORS OF LORD WAVERTREE**

*Address:*

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*Shareholding 2:*

**7 ORDINARY Shares held as at 04/10/2009**

*Name:*

**THOMAS WHIMPENNY**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 04/10/2009**

*Name:*

**OLIVER H WHITE**

*Address:*

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*Shareholding 4:*

**5 ORDINARY Shares held as at 04/10/2009**

*Name:*

**WILLIAM WHITE**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 04/10/2009**

*Name:*

**SAMUAL WHITEFIELD**

*Address:*

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*Shareholding 6:*

**5 ORDINARY Shares held as at 04/10/2009**

*Name:*

**T WOOD**

*Address:*

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*Shareholding 7:*

**5 ORDINARY Shares held as at 04/10/2009**

*Name:*

**THOMAS BULLOUGH**

*Address:*

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*Shareholding 8:*

**5 ORDINARY Shares held as at 04/10/2009**

*Name:*

**GERALD THOMAS BRYNE**

*Address:*

---

*Shareholding 9:*

**5 ORDINARY Shares held as at 04/10/2009**

*Name:*

**SCOTT W CALLANDER**

*Address:*

---

*Shareholding 1:*

**0**

**22 ORDINARY Shares held as at 04/10/2009**

*Name:*

**WILLIAM L CARTER**

*Address:*

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*Shareholding 1:*  
*1* **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **THOMAS CARLISLE**

*Address:*

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*Shareholding 1:*  
*2* **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **JOHN CRAWFORD**

*Address:*

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*Shareholding 1:*  
*3* **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **RALPH CREDLAND**

*Address:*



*Shareholding 1:*  
4 **20 ORDINARY Shares held as at 04/10/2009**

*Name:* **JAMES CROSS**

*Address:*

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*Shareholding 1:*  
5 **50 ORDINARY Shares held as at 04/10/2009**

*Name:* **EXECUTORS OF LORD DARESBURY**

*Address:*

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*Shareholding 1:*  
6 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **WILLIAM DOBSON**

*Address:*

*Shareholding 1:*  
7 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **WILLIAM DWERRYHOUSE**

*Address:*

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*Shareholding 1:*  
8 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **JOSEPH EDWARDS**

*Address:*

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*Shareholding 1:*  
9 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **SAMUAL EVANS**

*Address:*

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*Shareholding* 2:  
0 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **ALICE FLETCHER**

*Address:*

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*Shareholding* 2:  
1 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **T. E. GILBODY**

*Address:*

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*Shareholding* 2:  
2 **15 ORDINARY Shares held as at 04/10/2009**

*Name:* **HAROLD GOW**

*Address:*

*Shareholding* 2:  
3 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **F HAYES**

*Address:*

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*Shareholding* 2:  
4 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **ALEX HUSBAND**

*Address:*

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*Shareholding* 2:  
5 **53 ORDINARY Shares held as at 04/10/2009**

*Name:* **JOHN HUSBAND**

*Address:*

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*Shareholding* 2:  
6 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **MARY IMISON**

*Address:*

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*Shareholding* 2:  
7 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **BRIAN CHARLES HENSLEY**

*Address:*

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*Shareholding* 2:  
8 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **R KENT**

*Address:*

*Shareholding* 2:  
9 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **J KNOWLES**

*Address:*

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*Shareholding* 3:  
0 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **J LONGTON**

*Address:*

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*Shareholding* 3:  
1 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **PETER LONGTON**

*Address:*

*Shareholding* 3:  
2 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **DANIEL LAWRY**

*Address:*

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*Shareholding* 3:  
3 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **JOHN LUCAS**

*Address:*

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*Shareholding* 3:  
4 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **MARSDEN**

*Address:*

*Shareholding* 3:  
5 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **EDWARD MOSS**

*Address:*

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*Shareholding* 3:  
6 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **HARRY B MORLEY**

*Address:*

---

*Shareholding* 3:  
7 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **CHARLES NEIL**

*Address:*



*Shareholding* 3:  
8 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **FRANK NEIL**

*Address:*

---

*Shareholding* 3:  
9 **20 ORDINARY Shares held as at 04/10/2009**

*Name:* **E. W. PARNELL**

*Address:*

---

*Shareholding* 4:  
0 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **J. S. PATTEN**

*Address:*

*Shareholding* 4:  
1 **10 ORDINARY Shares held as at 04/10/2009**

*Name:* **JOHN PIERPOINT**

*Address:*

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*Shareholding* 4:  
2 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **GEORGE PLUMPTON**

*Address:*

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*Shareholding* 4:  
3 **50 ORDINARY Shares held as at 04/10/2009**

*Name:* **LEONARD PILKINGTON**

*Address:*

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*Shareholding* 4: **5 ORDINARY Shares held as at 04/10/2009**  
4

*Name:* **JAMES ROBB**

*Address:*

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*Shareholding* 4: **75 ORDINARY Shares held as at 04/10/2009**  
5

*Name:* **SAYCE**

*Address:*

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*Shareholding* 4: **5 ORDINARY Shares held as at 04/10/2009**  
6

*Name:* **J. H. STOCK**

*Address:*

*Shareholding* 4:  
7 **7 ORDINARY Shares held as at 04/10/2009**

*Name:* **J TAYLOR**

*Address:*

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*Shareholding* 4:  
8 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **T. A. THOMAS**

*Address:*

---

*Shareholding* 4:  
9 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **TIGHE**

*Address:*

*Shareholding* 5:  
0 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **B TALLER**

*Address:*

---

*Shareholding* 5:  
1 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **TREACEY**

*Address:*

---

*Shareholding* 5:  
2 **53 ORDINARY Shares held as at 04/10/2009**

*Name:* **SAMUEL UPWARD**

*Address:*

*Shareholding* 5:  
3 **25 ORDINARY Shares held as at 04/10/2009**

*Name:* **A WATT**

*Address:*

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*Shareholding* 5:  
4 **100 ORDINARY Shares held as at 04/10/2009**

*Name:* **NOT DECIPHERABLE**

*Address:*

---

*Shareholding* 5:  
5 **5 ORDINARY Shares held as at 04/10/2009**

*Name:* **NOT DECIPHERABLE**

*Address:*

---

*Shareholding* 5: 147 ORDINARY Shares held as at 04/10/2009  
6

*Name:* VARIOUS NOMINEE ACCOUNT

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.