



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2015

X40VZO7S

*Company Name:* **HORBURY LIBERAL CLUB COMPANY LIMITED(THE)**

*Company Number:* **00043936**

*Date of this return:* **17/01/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **CO-OPERATIVE STREET  
HORBURY  
YORKSHIRE  
WF4 6DR**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **20 WESTFIELD ROAD  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
WF4 6HB**

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

*Date of Birth:* **31/10/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **STOREFITTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TONY**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **103 MANORFIELDS DRIVE  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 6LA**

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

*Date of Birth:* **05/08/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **TRAIN DRIVER**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR KEITH**

*Surname:* **LAYCOCK**

*Former names:*

*Service Address:* **3 KEN CHURCHILL DRIVE  
HORBURY  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF4 6JU**

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

*Date of Birth:* **30/08/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **EDITH WILSON**

*Name:* **FRED WILSON**

*Name:* **EMMA CAWTHORNE**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD WHITEHEAD**

*Name:* **FRED GILDERDALE**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS BARKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARRY LONGBOTTOM**

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

*Name:* JOE GOLDTH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HEMPSON

*Shareholding 7* : 25 ORDINARY shares held as at the date of this return  
*Name:* ETHEL REID

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN MITCHELL

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SYKES

*Shareholding 10* : 33 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR BOYES

*Name:* CECIL LAWLEY

*Name:* ARTHUR CUDWORTH

*Name:* CECIL WOOD

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return  
*Name:* GEORGE CROWTHER

*Shareholding 12* : 4 ORDINARY shares held as at the date of this return  
*Name:* HARRY FISH

*Shareholding 13* : 3 ORDINARY shares held as at the date of this return  
*Name:* EDWIN OAKES

*Shareholding 14* : 11 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROBINSON

*Shareholding 15* : 5 ORDINARY shares held as at the date of this return  
*Name:* GEORGE LAYCOCK

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* LISTER PEACE

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

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:*                   **GEORGE CARLTON**

*Shareholding 19*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                   **JOHN MARSHALL**

*Shareholding 20*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **JAMES GLEDHILL**

*Shareholding 21*    : **6 ORDINARY shares held as at the date of this return**  
*Name:*                   **CHARLES HOLDSWORTH**

*Shareholding 22*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **ALFRED THORNES**

*Shareholding 23*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **HAROLD VARLEY**

*Shareholding 24*    : **16 ORDINARY shares held as at the date of this return**  
*Name:*                   **WALTER WALKER**

*Shareholding 25*    : **5 ORDINARY shares held as at the date of this return**  
*Name:*                   **HERMAN WESTWOOD**

*Shareholding 26*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **EDWIN SLACK**

*Shareholding 27*    : **1 ORDINARY shares held as at the date of this return**  
*Name:*                   **HARRY SMITH**

*Shareholding 28*    : **10 ORDINARY shares held as at the date of this return**  
*Name:*                   **HENRY FALLAS**

*Shareholding 29*    : **2 ORDINARY shares held as at the date of this return**  
*Name:*                   **COLIN HEPWORTH**

*Shareholding 30*    : **433 ORDINARY shares held as at the date of this return**  
*Name:*                   **FRED GILDERDALE**

*Name:*                   **FRED GILDERDALE**

*Name:*                   **ARTHUR CUDWORTH**

*Name:*                   **CHARLES WALTON**

*Name:* RONALD WHITEHEAD

*Name:* ARTHUR CUDWORTH

*Name:* RONALD WHITEHEAD

*Shareholding 31* : 15 ORDINARY shares held as at the date of this return  
*Name:* JOE BAINES

*Shareholding 32* : 4 ORDINARY shares held as at the date of this return  
*Name:* FRED SYKES

*Shareholding 33* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVIS

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELLEN LONGBOTTOM

*Shareholding 35* : 2 ORDINARY shares held as at the date of this return  
*Name:* THOMAS TODD

*Shareholding 36* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOSHUA HAIGH

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD ARMITAGE

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPH METCALFE

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* WALTER ADAMSON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HEPWORTH

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

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ARMITAGE

*Shareholding 43* : 5 ORDINARY shares held as at the date of this return  
*Name:* JAMES VARLEY



*Shareholding 44* : 9 ORDINARY shares held as at the date of this return  
*Name:* JAMES TAYLOR

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD QUARMBY

*Shareholding 46* : 3 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM HEPWORTH

*Shareholding 47* : 5 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR CUDWORTH

*Shareholding 48* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN EXLEY

*Shareholding 49* : 2 ORDINARY shares held as at the date of this return  
*Name:* THOMAS LAISTER

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM FISHER

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

*Shareholding 52* : 12 ORDINARY shares held as at the date of this return  
*Name:* JOHN SHAW

*Shareholding 53* : 2 ORDINARY shares held as at the date of this return  
*Name:* JOHN MORRISON

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY SHAW

*Shareholding 55* : 2 ORDINARY shares held as at the date of this return  
*Name:* FRED DOWNING

*Shareholding 56* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN MARSHALL

*Shareholding 57* : 5 ORDINARY shares held as at the date of this return  
*Name:* NATHAN BAXTER

*Shareholding 58* : 2 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM ILLINGWORTH

*Shareholding 59* : 11 ORDINARY shares held as at the date of this return  
*Name:* SARAH TODD

*Shareholding 60* : 2 ORDINARY shares held as at the date of this return  
*Name:* THOMAS RHODES

*Shareholding 61* : 5 ORDINARY shares held as at the date of this return  
*Name:* GEORGE LUMBY

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELI RHODES

*Shareholding 63* : 5 ORDINARY shares held as at the date of this return  
*Name:* ERNEST BEETHAM

*Shareholding 64* : 5 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM KENWORTHY

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS COLBRIDGE

*Shareholding 66* : 2 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ARMITAGE

*Shareholding 67* : 5 ORDINARY shares held as at the date of this return  
*Name:* LEVIS WARD

*Shareholding 68* : 5 ORDINARY shares held as at the date of this return  
*Name:* GEORGE ARMITAGE

*Shareholding 69* : 4 ORDINARY shares held as at the date of this return  
*Name:* ELI ELY

*Shareholding 70* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PADGETT

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN GRIFFITHS

*Shareholding 72* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARROP

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEORGE HOLDEN

*Shareholding 74* : 10 ORDINARY shares held as at the date of this return  
*Name:* NEWSOME GLEDHILL

*Shareholding 75* : 2 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN LAMB

---

### *Authorisation*

*Authenticated*

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

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