



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/12/2012**



X1NK24TF

Company Name: **WEST HEATON BOWLING CLUB LIMITED**

Company Number: **00007464**

Date of this return: **30/11/2012**

SIC codes: **93199**

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

Situation of Registered Office: **PROGRESS HOUSE
396 WILMSLOW ROAD
WITHINGTON
MANCHESTER
M20 3BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **LAYLAND**

Former names:

Service Address: **17 ELMS ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 4PJ**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **ANDERSON**

Former names:

Service Address: **21 NEWLYN AVENUE
MACCLESFIELD
CHESHIRE
SK10 3PN**

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

Date of Birth: **19/12/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **BARBARA**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **GEOFFREY THOMAS**

Surname: **KAY**

Former names:

Service Address: **FLAT 5 HOPWOOD MANNOR
126/128 MANCHESTER ROAD
HEYWOOD
OL10 2NN**

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

Date of Birth: **19/07/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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

Surname: **LAYLAND**

Former names:

Service Address: **17 ELMS ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 4PJ**

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

Date of Birth: **24/01/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **PETER FRANCIS**

Surname: **MUNDY**

Former names:

Service Address: **1 GREENWAY
WILMSLOW
CHESHIRE
SK9 1LU**

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

Date of Birth: **09/01/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 6

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **PINCKNEY**

Former names:

Service Address: **4 ALMA ROAD
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4PU**

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

Date of Birth: **21/04/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **WOOSEY**

Former names:

Service Address: **51 STANNEYLANDS ROAD
WILMSLOW
CHESHIRE
SK9 4EX**

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

Date of Birth: **03/10/1940** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	194
		<i>Aggregate nominal value</i>	970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GENERAL RIGHTS OF ORDINARY SHARES AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194
		<i>Total aggregate nominal value</i>	970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ERIC BROUGHTON

Shareholding 2 : 191 ORDINARY shares held as at the date of this return
Name: BARBARA DUNNE

Name: ROBERT DEREK BENNETT STRINGER

Name: MICHAEL JOHN GIBSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FREDRICK HOWARD ASHTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: F.G.C. ATKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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