



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/12/2013

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*Company Name:* WEST HEATON BOWLING CLUB LIMITED

*Company Number:* 00007464

*Date of this return:* 30/11/2013

*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**

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*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**

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*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:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*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**

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*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)

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

### *Prescribed particulars*

**GENERAL RIGHTS OF ORDINARY SHARES AS PER THE ARTICLES OF ASSOCIATION**

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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>194</b>
		<i>Total aggregate nominal value</i>	<b>970</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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:* MICHAEL JOHN GIBSON

*Name:* ROBERT DEREK BENNETT STRINGER

*Name:* BARBARA DUNNE

*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.