



COMPANIES HOUSE

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100091

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AF53KBLD* 641
COMPANIES HOUSE 25/11/98

of company number 00007464

M

company name
WEST HEATON BOWLING CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PROGRESS HOUSE
396 WILMSLOW ROAD
WITHINGTON
MANCHESTER M20 3BN

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Principal business activities (See note 4)

Trade classification is
9262 OTHER SPORTING ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

DENNIS HOUSE
MARSDEN STREET
MANCHESTER
M2 1JD

PROGRESS HOUSE, 396, WILMSLOW RD.
WILTINGTON
MANCHESTER
M20 3BN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KEITH ALEXANDER GREGORY
PLATTS
77 SHAW ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4AN

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANK GORDON CALDWELL
ATKINSON
43 CLEVELAND ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE SK4 4BS

Day	Month	Year

Date of any change.

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Date of Birth:- 26/07/33
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GEOFFREY THOMAS
KAY
13 BUCKINGHAM ROAD WEST
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4AZ

Date of Birth:- 19/07/38
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

PETER FRANCIS
MUNDY
1 GREENWAY
WILMSLOW
CHESHIRE SK9 1LU

Date of Birth:- 09/01/48
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

ANTHONY EDWARD
PINCKNEY
4 ALMA ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4PU

Date of Birth:- 21/04/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KEITH ALEXANDER GREGORY
PLATTS
77 SHAW ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4AN

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/52
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

DAVID WILLIAM
PORTER
46 BROOMFIELD ROAD
HEATON MOOR
STOCKPORT
CHESHIRE SK4 4LZ

Day	Month	Year

Date of any change.

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Date of Birth:- 01/02/48
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

ROBERT WILLIAM
WOOSEY
4 ACREFIELD AVENUE
STOCKPORT
CHESHIRE SK4 4BB

Day	Month	Year

Date of any change.

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Date of Birth:- 03/10/40
Nat:BRITISH
Occ:OFFICE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00007464

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>230</u>	<u>£1150</u>
_____	_____	_____
_____	_____	_____
Totals	<u>230</u>	<u>£1150</u>

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed on paper not on paper

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed *P. Mundy* Secretary/Director*
Date 19/11/93 *(delete as appropriate)

This return includes 7 continuation sheets.
(enter number)
Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MOFFATT & CO.,

Chartered Accountants

Progress House,
396 Wilmslow Road,

Withington,
Manchester M20 3 3SN

Telephone 0161 434 5616 Ext —

WEST HEATON BOWLING CLUB LIMITED's Shareholders at 30 November, 1948

Shareholder	Total
FREDRICK HOWARD ASHTON ORDINARY £5 SHARES FULLY PAID	1
FGC ATKINSON ORDINARY £5 SHARES FULLY PAID	1
FRANK GORDON CALDWEL ATKINSON and <i>Raymond Peter Prior</i> AND DAVID WILLIAM PORTER ORDINARY £5 SHARES FULLY PAID	191
ERIC BROUGHTON ORDINARY £5 SHARES FULLY PAID	1
WILLIAM ELLIOT BROWN ORDINARY £5 SHARES FULLY PAID	1
WALTER BURBSTONE ORDINARY £5 SHARES FULLY PAID	1
O CORRIGAN ORDINARY £5 SHARES FULLY PAID	1
RICHARD ALAN GRENVILLE ORDINARY £5 SHARES FULLY PAID	1
ALBERT THOMAS HAMMOND ORDINARY £5 SHARES FULLY PAID	1
WILLIAM HENRY HASTINGS ORDINARY £5 SHARES FULLY PAID	1
WILLIAM DONALD HOY ORDINARY £5 SHARES FULLY PAID	1
JOSEPH JACKSON ORDINARY £5 SHARES FULLY PAID	1
HAROLD MERTON MORLAND ORDINARY £5 SHARES FULLY PAID	2
A MUSHLIAN ORDINARY £5 SHARES FULLY PAID	1
J S NEWBIGGIN ORDINARY £5 SHARES FULLY PAID	1
AE PINCKNEY ORDINARY £5 SHARES FULLY PAID	1
DW PORTER ORDINARY £5 SHARES FULLY PAID	1
JAMES PRATT ORDINARY £5 SHARES FULLY PAID	1

c/o
WEST HEATON BOWLING
Club
Princess Road
HEATON Moor
STAINFORD, LEICESTER
SK4 3NQ

WEST HEATON BOWLING CLUB LIMITED's Shareholders at 30th November, 1928

Shareholder	Total
JOSEPH ROYAL ORDINARY £5 SHARES FULLY PAID	1
WILLIAM (EXORS) SHEARER ORDINARY £5 SHARES FULLY PAID	1
OLIVER STUBBS ORDINARY £5 SHARES FULLY PAID	1
ALFRED SUTTON ORDINARY £5 SHARES FULLY PAID	1
STEPHEN CHESTER THOMPSON ORDINARY £5 SHARES FULLY PAID	2
HAROLD SCOTSON TODD (DECD) ORDINARY £5 SHARES FULLY PAID	1
CROSSLEY TUTTON (EXORS) ORDINARY £5 SHARES FULLY PAID	4
CHARLES HENRY TYLER ORDINARY £5 SHARES FULLY PAID	1
ANDREW WALKER ORDINARY £5 SHARES FULLY PAID	1
EDWIN WATERS (EXORS) ORDINARY £5 SHARES FULLY PAID	2
JOHN WEBSTER ORDINARY £5 SHARES FULLY PAID	1
ARNOLD WELCH (EXORS) ORDINARY £5 SHARES FULLY PAID	1
ARTHUR RUPERT WELLS ORDINARY £5 SHARES FULLY PAID	3
R WILLIAMSON ORDINARY £5 SHARES FULLY PAID	1

e/o
WEST HEATON BOWLING
CLUB
PRINCEPS ROAD,
HEATON MOOR
STOCKPORT, CHESHIRE
SK4 3NQ

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