



Companies House
— for the record —

AR01 (ef)

Annual Return



X6SC0SVU

Received for filing in Electronic Format on the: **30/03/2011**

Company Name: **WARDLE CONSERVATIVE CLUB COMPANY LIMITED**

Company Number: **00020830**

Date of this return: **07/03/2011**

SIC codes: **5540**

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

Situation of Registered Office: **CONSERVATIVE CLUB
RAMSDEN ROAD
WARDLE
ROCHDALE LANCS
OL12 9JU**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MOLLINS**

Former names:

Service Address: **13 ASHBOURNE CLOSE
WARDLE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 9LU**

Company Director 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **BARKER**

Former names:

Service Address: **590 HALIFAX ROAD
ROCHDALE
LANCASHIRE
OL16 2RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: BROWN

Former names:

Service Address: 79 RAMSDEN ROAD
WARDLE
ROCHDALE
LANCASHIRE
OL12 9JU

Country/State Usually Resident: ENGLAND

Date of Birth: 06/11/1946

Nationality: BRITISH

Occupation: RETIRED

Company Director 3

Type: **Person**

Full forename(s): **JOHN**

Surname: **CLARK**

Former names:

Service Address: **134 RAMSDEN ROAD
WARDLE
ROCHDALE
LANCASHIRE
OL12 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1930**

Nationality: **BRITISH**

Occupation: **PROJECT ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **JACK**

Surname: **HOYLE**

Former names:

Service Address: **33 ROSE AVENUE
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
OL15 8QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 5

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

Surname: **RHODES**

Former names:

Service Address: **10 DOVEDALE DRIVE
WARDLE
ROCHDALE
LANCASHIRE
OL12 9LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 6

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **26 CORNBROOK CLOSE
WARDLE
ROCHDALE
LANCASHIRE
OL12 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1947** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	515
		<i>Aggregate nominal value</i>	515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Class of shares	ORDINARY A	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	564
		<i>Total aggregate nominal value</i>	564

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 5 ORDINARY shares held as at 2011-03-07
Name: R HOWORTH

Shareholding 2 : 7 ORDINARY A shares held as at 2011-03-07
Name: J CLARK

Shareholding 3 : 4 ORDINARY shares held as at 2011-03-07

Name: BRYNLEY OWEN DAVIES

Shareholding 4 : 12 ORDINARY shares held as at 2011-03-07
Name: O CLARENCE

Shareholding 5 : 25 ORDINARY shares held as at 2011-03-07
Name: EXECUTORS OF JOHN FIELDEN

Shareholding 6 : 7 ORDINARY A shares held as at 2011-03-07
Name: I RHODES

Shareholding 7 : 8 ORDINARY shares held as at 2011-03-07
Name: J CLARK

Shareholding 8 : 7 ORDINARY A shares held as at 2011-03-07
Name: K BARKER

Shareholding 9 : 436 ORDINARY shares held as at 2011-03-07
Name: TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION

Shareholding 10 : 8 ORDINARY shares held as at 2011-03-07
Name: C GREENWOOD

Shareholding 11 : 7 ORDINARY A shares held as at 2011-03-07
Name: J HOYLE

Shareholding 12 : 4 ORDINARY shares held as at 2011-03-07
Name: M CHAPPELL

Shareholding 13 : 7 ORDINARY A shares held as at 2011-03-07
Name: A BRONW

Shareholding 14 : 5 ORDINARY shares held as at 2011-03-07
Name: G HOWORTH

Shareholding 15 : 8 ORDINARY shares held as at 2011-03-07
Name: L GRINDROD

Shareholding 16 : 7 ORDINARY A shares held as at 2011-03-07
Name: M SMITH

Shareholding 17 : 7 ORDINARY A shares held as at 2011-03-07
Name: J HAWORTHY DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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