



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X2WY9ICW

Received for filing in Electronic Format on the: **16/03/2010**

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

*Company Number:* **00020830**

*Date of this return:* **07/03/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **MOLLINS**

*Former names:*

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

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*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:* **1933-03-23**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*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:* **1946-11-06** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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:* **1930-10-28** *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:* **1924-07-22** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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:* **1946-02-28** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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:*   **1947-11-08**                             *Nationality:*   **BRITISH**

*Occupation:*     **FINANCIAL CONSULTANT**

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## Statement of Capital (Share Capital)

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

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

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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>564</b>
		<i>Total aggregate nominal value</i>	<b>564</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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 07/03/2010**

*Name:*

**R HOWORTH**

*Address:*

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*Shareholding* : 2

**7 ORDINARY A Shares held as at 07/03/2010**

*Name:*

**J CLARK**

*Address:*

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*Shareholding* : 3

**4 ORDINARY Shares held as at 07/03/2010**

*Name:*

**BRYNLEY OWEN DAVIES**

*Address:*

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*Shareholding* : 4

**12 ORDINARY Shares held as at 07/03/2010**

*Name:*

**O CLARENCE**

*Address:*

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*Shareholding* : 5

**25 ORDINARY Shares held as at 07/03/2010**

*Name:*

**EXECUTORS OF JOHN FIELDEN**

*Address:*

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*Shareholding* : 6

**7 ORDINARY A Shares held as at 07/03/2010**

*Name:*

**I RHODES**

*Address:*

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*Shareholding* : 7

**8 ORDINARY Shares held as at 07/03/2010**

*Name:* **J CLARK**

*Address:*

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*Shareholding* : 8

**7 ORDINARY A Shares held as at 07/03/2010**

*Name:* **K BARKER**

*Address:*

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*Shareholding* : 9

**436 ORDINARY Shares held as at 07/03/2010**

*Name:* **TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION**

*Address:*

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*Shareholding* : 10

**8 ORDINARY Shares held as at 07/03/2010**

*Name:*

**C GREENWOOD**

*Address:*

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*Shareholding* : 11

**7 ORDINARY A Shares held as at 07/03/2010**

*Name:*

**J HOYLE**

*Address:*

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*Shareholding* : 12

**4 ORDINARY Shares held as at 07/03/2010**

*Name:*

**M CHAPPELL**

*Address:*

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*Shareholding* : 13

**7 ORDINARY A Shares held as at 07/03/2010**

*Name:* **A BRONW**

*Address:*

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*Shareholding* : 14

**5 ORDINARY Shares held as at 07/03/2010**

*Name:* **G HOWORTH**

*Address:*

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*Shareholding* : 15

**8 ORDINARY Shares held as at 07/03/2010**

*Name:* **L GRINDROD**

*Address:*

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*Shareholding* : 16

**7 ORDINARY A Shares held as at 07/03/2010**

*Name:*

**M SMITH**

*Address:*

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*Shareholding* : 17

**7 ORDINARY A Shares held as at 07/03/2010**

*Name:*

**J HAWORTHY DECEASED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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