



Companies House

— for the record —

Company Name

THE HORBURY LIBERAL CLUB  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

43936

Information extracted from  
Companies House records on  
3rd January 2001

Ref: 43936/10/28

13 15  
600380

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



ED4 \*E9A98Y1D\* 0077  
COMPANIES HOUSE 10/02/01  
COMPANIES HOUSE 27/01/01

## Section 1: Company details

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Co-Operative Street Horbury Yorkshire WF4 6DR	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
5540	Bars																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Lawrence John William GATT</p> <p><b>Address</b>                      21 Clifton Drive                      Horbury                      Wakefield                      West Yorkshire                      WF4 6JL</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Lawrence John William GATT ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Kenneth COATES</p> <p><b>Address</b>                      3 Clifton Crescent                      Horbury                      Wakefield                      West Yorkshire                      WF4 6JN</p> <p><b>Date of birth</b> 23/07/1924</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Chief Foreman                      (Retired)</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth COATES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Gerald EVA</p> <p><b>Address</b>                      35 Cooperative Street                      Horbury                      Wakefield                      West Yorkshire                      WF4 6DR</p> <p><b>Date of birth</b> 19/01/1924</p> <p><b>Nationality</b>   British</p> <p><b>Occupation</b>   Retired Ncb Manager</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Gerald EVA ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>



**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>800</u>
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>800</u>
Aggregate Nominal Value of issued shares
<u>£ 800</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 17/01/1998  
 A full list of members is required with this annual return

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]  
(Director / Secretary)

Date

17/01/2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 17/1/2001 If you are making this return up to an earlier date, please give the date here

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **17th January 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque  Postal Order  Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SECRETARY

Telephone number *inc code*

01924 - 245288

Address

COOPERATIVE ST

DX number *if applicable*

HORBURY

DX exchange

WAKEFIELD

Postcode

WF4 - 6DR

HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

Register of Members Folio	Surname	Christian Name	Address	Number of Shares Held at date of Return
18	Armitage	George	George Street, Horbury	5
24	Armitage	George Frederick	Westfield, Horbury	2
43	Armitage	William Henry	Shipstyle Road, Horbury	1
55	Adamson	Walter	Westfield, Horbury	1
66	Armitage	Edward	Quarry Hill, Horbury	1
3	Baines	Joe Wilfred	Horbury	15
76	Barker	Thomas	Asleigh, Horbury	10
86	Beetham	Ernest	18 Broadway, Lupset, Wakefield	5
44	Carlton	George	Club Houses, Horbury	1
64	Colbridge	Thomas	Horbury Bridge	1
27	Crowther	George William	School Lane, Horbury	2
17	Davis	John	George Street, Horbury	2
28	Downing	Fred	Shipstyle Road, Horbury	2
55	Ely	Eli	Cluntergate, Horbury	4
14	Exley	John	Manor Road, Horbury	2
7	Fallas	Henry	High Street, Horbury	10
52	Fish	Harry	Westfield, Horbury	4
67	Fisher	Tom	Manor Road, Horbury	1
7	Gledhill	Newsome	Cluntergate, Horbury	10
9	Goldth	Joe	High Street, Horbury	5
36	Gledhill	James	Cluntergate, Horbury	1
54	Griffiths	John	Horbury Junction, Horbury	1
12	Harrop	John	Park Street, Horbury	5
21	Haigh	Joshua	Northgate, Horbury	2
21	Hepworth	William Amos	Back Lane, Horbury	3
34	Hepworth	George	Cluntergate, Horbury	1
40	Holden	George	Cluntergate, Horbury	1
43	Holdsworth	Charles H	Addingford, Horbury	6
47	Hepworth	Colin	Cluntergate, Horbury	2
68	Hempson	William	Westfield, Horbury	1
30	Illingworth	William	Rayner Yard, Horbury	2
22	Lamb	Benjamin	Park Street, Horbury	2
25	Laister	Thomas	Quarry Hill, Horbury	2
83	Longbottom	Ellen	Holly Trees, Whitcliffe, Cleckheaton	1



HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

Register of Members Folio	Surname	Christian Name	Address	Number of Shares Held at date of Return
83	Longbottom	Harry	Holly Trees, Whitecliffe, Cleckheaton	114
40	Marshall	John	Queen Street, Horbury	1
51	Morrison	John	South Field, Horbury	2
61	Marshall	John	17 Swan Road, Harrogate,	2
65	Metcalfe	Joseph	Broad Street, Horbury	5
65	Mitchell	John	21 Garden Terrace, Heaton, Bradford	1
77	Oakes	Edwin	Horbury Bridge, Horbury	1
24	Padgett	Andrew	Jenkin Road, Horbury	3
25	Peace	Lister	Westfield, Horbury	2
60	Quarmby	Edward Lionel	Westfield, Horbury	2
3	Reid	Ethel May	Moor Park, Horbury	1
5	Robinson	John	George Street, Horbury	25
46	Rhodes	Eli	Rayner Street, Horbury	11
48	Rhodes	Thomas B	Millfield, Horbury	1
10	Shaw	Edwin	Addingford, Horbury	2
23	Sykes	Fred	Rayner's Yard, Horbury	5
34	Slack	Edwin	Peel Street, Horbury	4
53	Smith	Harry	Quarry Hill, Horbury	1
76	Sykes	William	Fairfield House, Horbury	1
79	Shaw	John Henry	Farley Lyn Nr. Huddersfield	10
86	Taylor	James Arthur	9 Warbrick Road, Liverpool	12
84	Shaw	Mary	Victoria Street, Horbury Bridge	9
15	Todd	Thomas	Cluntergate, Horbury	1
84	Todd	Sarah	Cluntergate, Horbury	2
51	Thornes	Alfred	Junction Lane, Horbury	11
6	Varley	James	Bank Street, Horbury	1
13	Varley	James Walker	Bank Street, Horbury	10
56	Varley	Harold	Bank Street, Horbury	5
8	Walker	Walter	Bank Street, Horbury	1
53	Wilson	Fred	Union Inn, Wakefield	16
53	Wilson	Edith	27 Oakwood Grove, Horbury)	6
53	Cawthorne	Emma	27 Oakwood Grove, Horbury)	

Carried Forward

268

HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

Register of Members Folio	Surname	Christian Name	Address	Number of Shares Held at date of Return
39	Westwood	Herman	Southfield, Horbury	268
			Brought Forward	5
	<b>Nominees of Horbury Liberal Association and Club:-</b>			
88	Baxter	Nathan	Carlton Street, Horbury	5
75	Cudworth	Arthur	52 George Street, Horbury	5
87	Kenworthy	William Hobson	Iris Villa, Jenkin Road, Horbury	5
89	Lumby	George	Wensley Street, Horbury	5
93	Laycock	George	Brook's yard, High Street, Horbury	5
87	Ward	Levis	11 Rachell Street, Horbury	5
93	Widdop	Harry	Wesley street, Horbury	5
90	Cudworth	Arthur	52 George Street, Horbury )	
	Gilderdale	Fred	Carleton Street, Horbury )	
	Walton	Charles	Highfield Road, Horbury )	433
	Whitehead	Ronald	17 Co-operative Street, Horbury )	
91	Cudworth	Arthur	52 George Street, Horbury )	
	Gilderdale	Fred	Carleton Street, Horbury )	
	Whitehead	Ronald	17 Co-operative Street, Horbury )	
91	Wood	Cecil	Park Grove, Horbury )	33
	Boyes	Arthur	Park Street, Horbury )	
	Lawley	Cecil	4 Clifton Drive, Horbury )	
	Cudworth	Arthur	52 George Street, Horbury )	
	Gilderdale	Fred	Carlton Street, Horbury )	26
	Whitehead	Ronald	17 Co-operative Street, Horbury )	

800