



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00020830**

*Date of this return:* **07/03/2015**

*SIC codes:* **56301**

*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**

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*Company Director* 1

*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* 2

*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**

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*Company Director* 3

*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**

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*Company Director* 4

*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)

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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 07/03/2015 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **R HOWORTH**

*Shareholding 2* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **J CLARK**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**

*Name:* BRYNLEY OWEN DAVIES

*Shareholding 4* : 12 ORDINARY shares held as at the date of this return  
*Name:* O CLARENCE

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF JOHN FIELDEN

*Shareholding 6* : 7 ORDINARY A shares held as at the date of this return  
*Name:* I RHODES

*Shareholding 7* : 8 ORDINARY shares held as at the date of this return  
*Name:* J CLARK

*Shareholding 8* : 436 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION

*Shareholding 9* : 8 ORDINARY shares held as at the date of this return  
*Name:* C GREENWOOD

*Shareholding 10* : 7 ORDINARY A shares held as at the date of this return  
*Name:* J HOYLE

*Shareholding 11* : 4 ORDINARY shares held as at the date of this return  
*Name:* M CHAPPELL

*Shareholding 12* : 7 ORDINARY A shares held as at the date of this return  
*Name:* A BRONW

*Shareholding 13* : 5 ORDINARY shares held as at the date of this return  
*Name:* G HOWORTH

*Shareholding 14* : 8 ORDINARY shares held as at the date of this return  
*Name:* L GRINDROD

*Shareholding 15* : 7 ORDINARY A shares held as at the date of this return  
*Name:* M SMITH

*Shareholding 16* : 7 ORDINARY A shares held as at the date of this return  
*Name:* J HAWORTHY DECEASED

*Shareholding 17* : 7 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN BRIERLEY



## *Authorisation*

*Authenticated*

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

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