



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORBURY LIBERAL CLUB COMPANY LIMITED(THE)**

Company Number: **00043936**

Date of this return: **17/01/2014**

SIC codes: **56302**

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

Situation of Registered Office: **CO-OPERATIVE STREET
HORBURY
YORKSHIRE
WF4 6DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **CARTER**

Former names:

Service Address: **20 WESTFIELD ROAD
HORBURY
WAKEFIELD
WEST YORKSHIRE
WF4 6HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1967** *Nationality:* **BRITISH**
Occupation: **STOREFITTER**

Company Director 2

Type: **Person**

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

Surname: **HAYWOOD**

Former names:

Service Address: **103 MANORFIELDS DRIVE
HORBURY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 6LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1957**

Nationality: **BRITISH**

Occupation: **TRAIN DRIVER**

Company Director 3

Type: **Person**

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

Surname: **LAYCOCK**

Former names:

Service Address: **3 KEN CHURCHILL DRIVE
HORBURY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 6JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **6 ORDINARY shares held as at the date of this return**

Name: **EMMA CAWTHORNE**

Name: **FRED WILSON**

Name: **EDITH WILSON**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**

Name: **FRED GILDERDALE**

Name: **RONALD WHITEHEAD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name: **THOMAS BARKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **HARRY LONGBOTTOM**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**

Name: JOE GOLDTH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HEMPSON

Shareholding 7 : 25 ORDINARY shares held as at the date of this return
Name: ETHEL REID

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MITCHELL

Shareholding 9 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM SYKES

Shareholding 10 : 33 ORDINARY shares held as at the date of this return
Name: CECIL LAWLEY

Name: ARTHUR BOYES

Name: ARTHUR CUDWORTH

Name: CECIL WOOD

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: GEORGE CROWTHER

Shareholding 12 : 4 ORDINARY shares held as at the date of this return
Name: HARRY FISH

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: EDWIN OAKES

Shareholding 14 : 11 ORDINARY shares held as at the date of this return
Name: JOHN ROBINSON

Shareholding 15 : 5 ORDINARY shares held as at the date of this return
Name: GEORGE LAYCOCK

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: LISTER PEACE

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: HARRY WIDDOP

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: **GEORGE CARLTON**

Shareholding 19 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN MARSHALL**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GLEDHILL**

Shareholding 21 : **6 ORDINARY shares held as at the date of this return**
Name: **CHARLES HOLDSWORTH**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **ALFRED THORNES**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD VARLEY**

Shareholding 24 : **16 ORDINARY shares held as at the date of this return**
Name: **WALTER WALKER**

Shareholding 25 : **5 ORDINARY shares held as at the date of this return**
Name: **HERMAN WESTWOOD**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWIN SLACK**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRY SMITH**

Shareholding 28 : **10 ORDINARY shares held as at the date of this return**
Name: **HENRY FALLAS**

Shareholding 29 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN HEPWORTH**

Shareholding 30 : **433 ORDINARY shares held as at the date of this return**
Name: **RONALD WHITEHEAD**

Name: **ARTHUR CUDWORTH**

Name: **RONALD WHITEHEAD**

Name: **CHARLES WALTON**

Name: ARTHUR CUDWORTH

Name: FRED GILDERDALE

Name: FRED GILDERDALE

Shareholding 31 : 15 ORDINARY shares held as at the date of this return
Name: JOE BAINES

Shareholding 32 : 4 ORDINARY shares held as at the date of this return
Name: FRED SYKES

Shareholding 33 : 2 ORDINARY shares held as at the date of this return
Name: JOHN DAVIS

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ELLEN LONGBOTTOM

Shareholding 35 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS TODD

Shareholding 36 : 2 ORDINARY shares held as at the date of this return
Name: JOSHUA HAIGH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD ARMITAGE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH METCALFE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: WALTER ADAMSON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE HEPWORTH

Shareholding 41 : 10 ORDINARY shares held as at the date of this return
Name: JAMES VARLEY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ARMITAGE

Shareholding 43 : 5 ORDINARY shares held as at the date of this return
Name: JAMES VARLEY

Shareholding 44 : 9 ORDINARY shares held as at the date of this return
Name: JAMES TAYLOR

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD QUARMBY

Shareholding 46 : 3 ORDINARY shares held as at the date of this return
Name: WILLIAM HEPWORTH

Shareholding 47 : 5 ORDINARY shares held as at the date of this return
Name: ARTHUR CUDWORTH

Shareholding 48 : 2 ORDINARY shares held as at the date of this return
Name: JOHN EXLEY

Shareholding 49 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS LAISTER

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: TOM FISHER

Shareholding 51 : 5 ORDINARY shares held as at the date of this return
Name: EDWIN SHAW

Shareholding 52 : 12 ORDINARY shares held as at the date of this return
Name: JOHN SHAW

Shareholding 53 : 2 ORDINARY shares held as at the date of this return
Name: JOHN MORRISON

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MARY SHAW

Shareholding 55 : 2 ORDINARY shares held as at the date of this return
Name: FRED DOWNING

Shareholding 56 : 5 ORDINARY shares held as at the date of this return
Name: JOHN MARSHALL

Shareholding 57 : 5 ORDINARY shares held as at the date of this return
Name: NATHAN BAXTER

Shareholding 58 : 2 ORDINARY shares held as at the date of this return
Name: WILLIAM ILLINGWORTH

Shareholding 59 : 11 ORDINARY shares held as at the date of this return
Name: SARAH TODD

Shareholding 60 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS RHODES

Shareholding 61 : 5 ORDINARY shares held as at the date of this return
Name: GEORGE LUMBY

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: ELI RHODES

Shareholding 63 : 5 ORDINARY shares held as at the date of this return
Name: ERNEST BEETHAM

Shareholding 64 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM KENWORTHY

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS COLBRIDGE

Shareholding 66 : 2 ORDINARY shares held as at the date of this return
Name: GEORGE ARMITAGE

Shareholding 67 : 5 ORDINARY shares held as at the date of this return
Name: LEVIS WARD

Shareholding 68 : 5 ORDINARY shares held as at the date of this return
Name: GEORGE ARMITAGE

Shareholding 69 : 4 ORDINARY shares held as at the date of this return
Name: ELI ELY

Shareholding 70 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW PADGETT

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GRIFFITHS

Shareholding 72 : 5 ORDINARY shares held as at the date of this return
Name: JOHN HARROP

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE HOLDEN

Shareholding 74 : 10 ORDINARY shares held as at the date of this return
Name: NEWSOME GLEDHILL

Shareholding 75 : 2 ORDINARY shares held as at the date of this return
Name: BENJAMIN LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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