



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XO4GV73A

*Received for filing in Electronic Format on the:* 04/02/2009

*Company Name:* WEST HEATON BOWLING CLUB LIMITED

*Company Number:* 00007464

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*Company Details*

*Period Ending:* 30/11/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9262

*Registered Office  
Address:*

**PROGRESS HOUSE 396  
WILMSLOW ROAD  
WITHINGTON  
MANCHESTER  
M20 3BN**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID LAYLAND**

*Address:* **17 ELMS ROAD  
HEATON MOORE  
STOCKPORT  
CHESHIRE  
SK4 4PJ**

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*Director 1 :*

*Name:* **KEITH ANDERSON**

*Address:* **21 NEWLYN AVENUE  
MACCLESFIELD  
CHESHIRE  
SK10 3PN**

*Date of Birth:* **19/12/1947**    *Nationality:* **BRITISH**    *Occupation:* **CONSULTANT**

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*Director 2 :*

*Name:* **JANET ELIZABETH COWAN**    *Address:* **5 WASHINGTON CLOSE  
CHEADLE HULME  
CHESHIRE  
SK8 6JL**

*Date of Birth:* **05/02/1964**    *Nationality:* **BRITISH**    *Occupation:* **NATIONAL SALES MANAGER**

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*Director 3 :*

*Name:* **GEOFFREY THOMAS KAY**      *Address:* **13 BUCKINGHAM ROAD WEST  
HEATON MOOR  
STOCKPORT  
CHESHIRE  
SK4 4AZ**

*Date of Birth:* **19/07/1938**      *Nationality:* **BRITISH**      *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **DAVID LAYLAND**      *Address:* **17 ELMS ROAD  
HEATON MOORE  
STOCKPORT  
CHESHIRE  
SK4 4PJ**

*Date of Birth:* **24/01/1967**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **PETER FRANCIS MUNDY**      *Address:* **1 GREENWAY  
WILMSLOW  
CHESHIRE  
SK9 1LU**

*Date of Birth:* **09/01/1948**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 6 :

Name: **MR ANTHONY EDWARD  
PINCKNEY**

Address: **4 ALMA ROAD  
HEATON MOOR  
STOCKPORT  
CHESHIRE  
SK4 4PU**

Date of Birth: **21/04/1937** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 7 :

Name: **ROBERT WILLIAM WOOSEY**

Address: **51 STANNEYLANDS ROAD  
WILMSLOW  
CHESHIRE  
SK9 4EX**

Date of Birth: **03/10/1940** Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>194</b>	<b>GBP970</b>
<b>TOTALS</b>	<b>194</b>	<b>GBP970</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:*

**ERIC BROUGHTON**

*Address:*

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*Shareholding 2:*

**191 ORDINARY Shares held as at 30/11/2008**

*Name:*

**D.W. PORTER**

*Address:*

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*Name:*

**R.P. PRIOR**

*Address:*

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*Name:* F.G.C. ATKINSON

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:* FREDRICK HOWARD ASHTON

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2008**

*Name:* F.G.C. ATKINSON

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

*Authenticated:* **Yes (E/W)**