



Companies House

for the record

Company Name

THE HORBURY LIBERAL CLUB
COMPANY LIMITED

363s Annual Return

601292/15

- > 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.

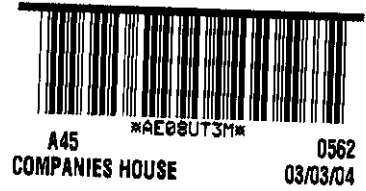
Company Type

Private Company Limited By
Shares

Company Number

43936

Information extracted from
Companies House records on
20th December 2003



Section 1: Company details

Ref: 43936/06/19

	Current details	Amended details
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> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Co-Operative Street
 Horbury
 Yorkshire
 WF4 6DR**

Address

 UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

 UK Postcode _ _ _ _ _

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
5540	Bars

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Karen MOXON

Address
37 Clifton Road
Horbury
Wakefield
West Yorkshire
WF4 6JH

Particulars of a new Company Secretary must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ / _ / _ _ _

Date Karen MOXON ceased to be secretary (if applicable)
 _ / _ / _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jack CHAPPELL

Address
17 Peel Street
Horbury
Wakefield
West Yorkshire
WF4 5AU

Date of birth 14/01/1918

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ / _ / _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _

Date Jack CHAPPELL ceased to be director (if applicable)
 _ / _ / _ _ _

	Current details	Amended details
<p>> Director* 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kenneth COATES</p> <p>Address 3 Clifton Crescent Horbury Wakefield West Yorkshire WF4 6JN</p> <p>Date of birth 23/07/1924</p> <p>Nationality British</p> <p>Occupation Chief Foreman (Retired)</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

<p>> Director 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>Particulars of a new Director must be notified on form 288.</p>	<p>Name Clifford GOMERSALL</p> <p>Address 10 Sunroyd Avenue Horbury Wakefield West Yorkshire WF4 6NF</p> <p>Date of birth 26/01/1941</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Clifford GOMERSALL ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
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Current details	Amended details
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> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Austin Gene SOWERBY

Address
53 Medlock Road
Horbury
Wakefield
West Yorkshire
WF4 6JA

Date of birth 25/12/1927

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Austin Gene SOWERBY ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Clifford Bolton SWALLOW

Address
29 Karon Drive
Horbury
Wakefield
West Yorkshire
WF4 5BP

Date of birth 18/03/1923

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Clifford Bolton SWALLOW ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director 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>Name Paul WHEELER</p>	<p>Name _____</p>
	<p>Address 1 Wensley Street Horbury Wakefield West Yorkshire WF4 6DY</p>	<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p>
	<p>Date of birth 27/09/1960</p>	<p>Address _____ _____ _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>	<p>Nationality British</p> <p>Occupation Train Driver</p>	<p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____</p>
		<p>Date of change _ _ / _ _ / _ _ _ _ Date Paul WHEELER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 800</p> <p>Aggregate Nominal Value of issued shares £800.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
<p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Total number of shares issued 800</p> <p>Total Nominal value of shares issued £800.00</p>	<p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p>

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: 17/01/2001
 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 <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 _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 
(Director / Secretary)

Date 17, 02, 04

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 17/1/2004 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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name KAREN MORAN

Telephone number *inc code* 01924 431303

Address CO-OPERATIVE STREET
HOLBURY
WARRINGTON

DX number *if applicable*

DX exchange

Postcode W14 6DR



HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

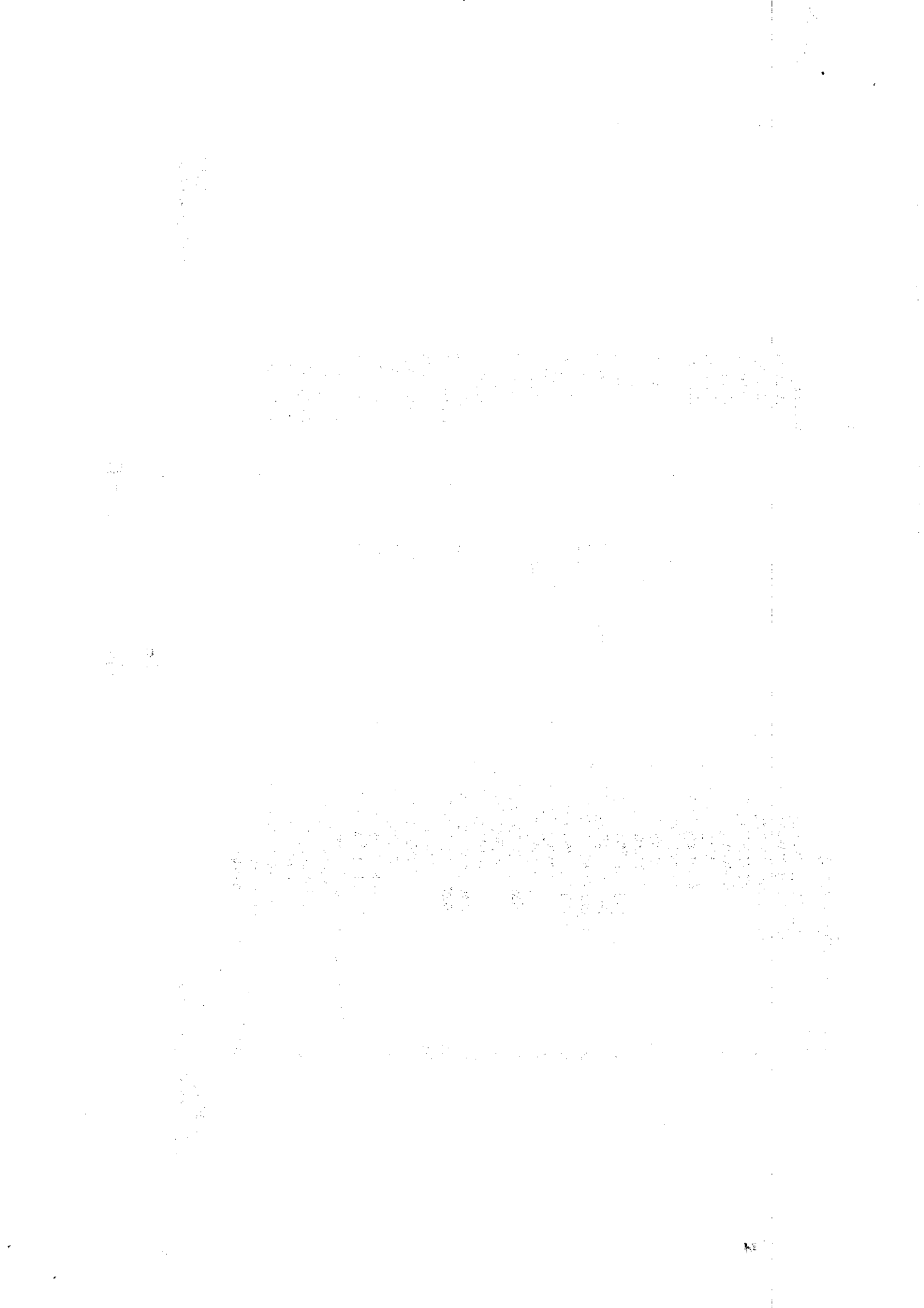
Register of Members

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	Ell	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	3
40	Holden	George	Cluntergate, Horbury	1
43	Holdsworth	Charles H	Addingford, Horbury	1
47	Hepworth	Colin	Cluntergate, Horbury	6
68	Hempson	William	Cluntergate, Horbury	2
30	Illingworth	William	Westfield, Horbury	1
22	Lamb	Benjamin	Rayner Yard, Horbury	2
25	Lalster	Thomas	Park Street, Horbury	2
83	Longbottom	Ellen	Quarry Hill, Horbury	2
			Holly Trees, Whitcliffe, Cleckheaton	1

Carried Forward

114

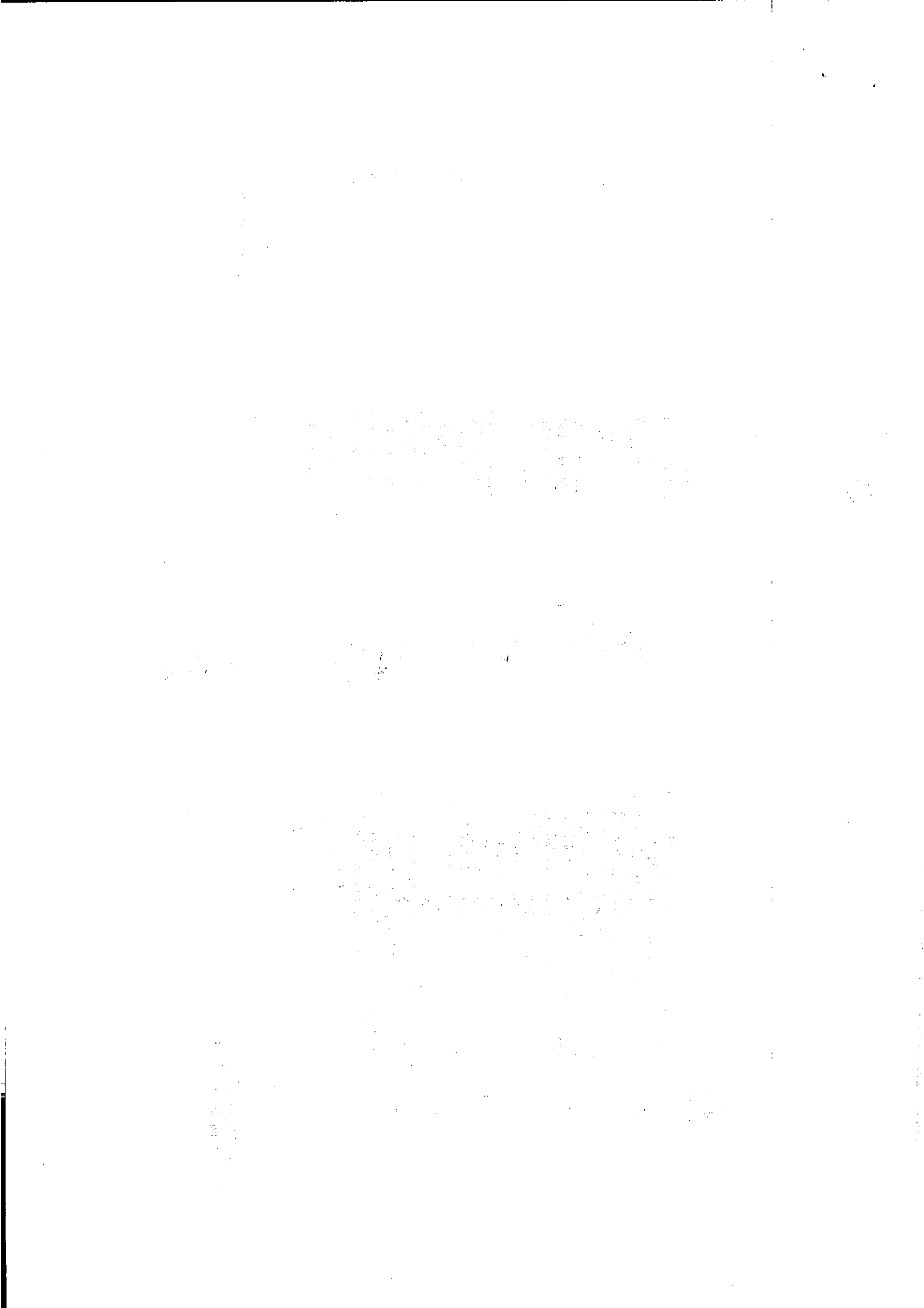


HORBURY LIBERAL CLUB COMPANY LIMITED

LIST OF MEMBERS

Register of Members Folio	Surname	Christian Name	Address	Number of Shares Held at date of Return
83	Longbottom	Harry	Brought Forward	114
40	Marshall	John	Holly Trees, Whitecliff, Cleckheaton	1
51	Morrison	John	Queen Street, Horbury	2
61	Marshall	John	South Field, Horbury	2
65	Metcalf	Joseph	17 Swan Road, Harrogate,	5
65	Mitchell	John	Broad Street, Horbury	1
77	Oakes	Edwin	21 Garden Terrace, Heaton, Bradford	1
24	Padgett	Andrew	Horbury Bridge, Horbury	3
25	Peace	Lister	Jenkin Road, Horbury	2
60	Quarmby	Edward Lionel	Westfield, Horbury	2
3	Reid	Ethel May	Westfield, Horbury	1
5	Robinson	John	Moor Park, Horbury	25
46	Rhodes	Ell	George Street, Horbury	11
48	Rhodes	Thomas B	Rayner Street, Horbury	1
10	Shaw	Edwin	Millfield, Horbury	1
23	Sykes	Fred	Addlingford, Horbury	5
34	Slack	Edwin	Rayner's Yard, Horbury	4
53	Smith	Harry	Peel Street, Horbury	1
76	Sykes	William	Quarry Hill, Horbury	1
79	Shaw	John Henry	Fairfield House, Horbury	10
86	Taylor	James Arthur	Farley Lyn Nr. Huddersfield	12
84	Shaw	Mary	9 Warbrick Road, Liverpool	9
15	Todd	Thomas	Victoria Street, Horbury Bridge	1
84	Todd	Sarah	Cluntergate, Horbury	2
51	Thornes	Alfred	Cluntergate, Horbury	11
6	Varley	James	Junction Lane, 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	Brought Forward 266 5
88	Nonnees of Horbury Liberal Association and Club:-			
75	Baxter	Nathan	Carlton Street, Horbury	5
87	Cudworth	Arthur	52 George Street, Horbury	5
89	Kenworthy	William Hobson	Iris Villa, Jenkin Road, Horbury	5
93	Lumby	George	Wensley Street, Horbury	5
87	Laycock	George	Brook's yard, High Street, Horbury	5
93	Ward	Levis	11 Rachel Street, Horbury	5
90	Widdop	Harry	Wesley street, Horbury	5
	Cudworth	Arthur	52 George Street, Horbury)
	Gilderdale	Fred	Carleton Street, Horbury)
	Walton	Charles	Highfield Road, Horbury)
91	Whitehead	Ronald	17 Co-operative Street, Horbury	4.33
	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)
	Whitehead	Ronald	17 Co-operative Street, Horbury)

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