



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14NESJD**

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

*Company Number:* **00020830**

*Date of this return:* **07/03/2012**

*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**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **590 HALIFAX ROAD  
ROCHDALE  
LANCASHIRE  
OL16 2RZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*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*    **3**

*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**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JACK**

*Surname:*                **HOYLE**

*Former names:*

*Service Address:*        **33 ROSE AVENUE  
LITTLEBOROUGH  
ROCHDALE  
LANCASHIRE  
OL15 8QJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*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**

*Company Director*    **6**

*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 07/03/2012 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* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **K BARKER**

*Shareholding 9* : **436 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION**

*Shareholding 10* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **C GREENWOOD**

*Shareholding 11* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **J HOYLE**

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

*Shareholding 13* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **A BRONW**

*Shareholding 14* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **G HOWORTH**

*Shareholding 15* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **L GRINDROD**

*Shareholding 16* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **M SMITH**

*Shareholding 17* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **J HAWORTHY DECEASED**

## *Authorisation*

*Authenticated*

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

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