



**Companies House**

— for the record —

Company Name

**\* SAINT HELENS BOWLING CLUB LIMITED**

**\* 2586**

Company Type

**Private Company Limited By Shares**

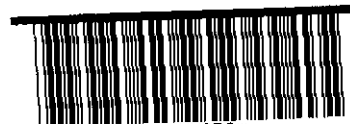
Company Number

**14544**

Information extracted from  
Companies House records on  
**4th May 2002**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike th in the "Amended details" column
- > Please use black pen and write



A08  
COMPANIES HOUSE  
COMPANIES HOUSE  
COMPANIES HOUSE

0898  
08/07/02  
14/06/02  
16/05/02

## Section 1: Company details

Ref: 14544/03/10

### Current details

### Amended details

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

**Regents Road  
St Helens  
Merseyside  
WA10 3HU**

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  
9261 Operate sports arenas & stadiums**

**SIC CODE Description**

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

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>Roger LYMPANY</b><br><br><b>Address</b><br><b>218 Prescot Road</b><br><b>St Helens</b><br><b>Merseyside</b><br><b>WA10 3HF</b>  | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _<br>Date of change    _ _ / _ _ / _ _<br>Date Roger LYMPANY<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Stephen James COX</b><br><br><b>Address</b><br><b>Sunningdale Regents Road</b><br><b>St Helens</b><br><b>Merseyside</b><br><b>WA10 3HU</b><br><br><b>Date of birth</b> 17/05/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Medical Practitioner | <b>Name</b><br><br><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.<br><b>Address</b><br><br><br><br><br>UK Postcode    _ _ _ _<br>Date of birth    _ _ / _ _ / _ _<br>Nationality    _____<br>Occupation    _____<br>Date of change    _ _ / _ _ / _ _<br>Date Stephen James COX ceased to be<br>director (if applicable)<br>_ _ / _ _ / _ _ |

### Amended details

## Name \_\_\_\_\_

**Name**  
**Robert CRITCHLEY PHD**

**30 Laurel Road**

**St Helens  
Merseyside  
WA10 4AZ**

**Date of birth** 17/12/1937

**Nationality** British

Occupation Retired

## 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 Robert CRITCHLEY PHD ceased  
to be director (if applicable)

— — / — — / — — — —

## : Name

**Roger LYMPANY**

**218 Prescot Road**

St Helens  
Merseyside  
WA10 3HF

**Date of birth** 07/08/1954

**Nationality** British

Occupation ~~Sales Manager~~

## : 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    L L L L    L L L

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

Nationality \_\_\_\_\_

Occupation GENERAL MANAGER

Date of change    /    /

Date Roger LYMPANY ceased to be director (if applicable)

— — / — — / — — — —

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

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>James Henry MADDOX</b><br><br><b>Address</b><br><b>10 Elm Grove</b><br><b>Eccleston Park</b><br><b>Prescot</b><br><b>Merseyside</b><br><b>L34 2RX</b><br><br><b>Date of birth</b> 24/10/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired    | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> James Henry MADDOX ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><br><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Robert MYRON</b><br><br><b>Address</b><br><b>Park Cottage, 24 Laurel Road</b><br><b>St. Helens</b><br><b>Merseyside</b><br><b>WA10 4AX</b><br><br><b>Date of birth</b> 18/05/1941<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Retired/Self Employed | <b>Name</b><br><br><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.<br><br><b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _ _ _ _ _<br><b>Occupation</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Robert MYRON ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£5.00</b><br><b>Number of shares issued</b><br><b>377</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£1,885.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>377</b><br><b>Total Nominal value of shares issued</b><br><b>£1,885.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

|  | Current details  | Amended details  |
|--|--|--|
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Christopher RILEY   | <b>Name</b><br><br>  |
|  | <b>Address</b><br>15 Laurel Road<br>St. Helens<br>Merseyside<br>WA10 4AX | <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.<br><b>Address</b><br><br><br> |
|  | <b>Date of birth</b> 05/09/1956  | <b>UK Postcode</b> _ _ _ _ _   |
|  | <b>Nationality</b> British   | <b>Date of birth</b> _ _ / _ _ / _ _ _ _   |
|  | <b>Occupation</b> Teacher  | <b>Nationality</b> _____   |
|  |  | <b>Occupation</b> _____  |
|  |  | <b>Date of change</b> _ _ / _ _ / _ _ _ _  |
|  |  | <b>Date</b> Christopher RILEY ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _   |

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

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details |   | Amended details  |                              | Shares transferred   |  |  |
|-----------------|---|--|------------------------------|--|--|--|
| >               | <b>Shareholder Name</b><br>Roger LYMPANY<br><br><b>Address</b><br>218 Prescott Road<br>St Helens<br>Merseyside<br>WA10 3HF<br><br><b>Shares held</b><br>Class<br>Ordinary                 | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number | <br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>Roger LYMPANY<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____      |  |  |
| >               | <b>Shareholder Name</b><br>James Henry MADDOX<br><br><b>Address</b><br>10 Elm Grove<br>Eccleston Park<br>Prescott<br>Merseyside<br>L34 2RX<br><br><b>Shares held</b><br>Class<br>Ordinary | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number | <br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>James Henry MADDOX<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____ |  |  |
| >               | <b>Shareholder Name</b><br>Robert MYRON<br><br><b>Address</b><br>Park Cottage, 24 Laurel Road<br>St. Helens<br>Merseyside<br>WA10 4AX<br><br><b>Shares held</b><br>Class<br>Ordinary      | <b>Name</b><br><br><b>Address</b><br><br><br><b>UK Postcode</b> _ _ _ _ _<br><b>Shares held</b><br>Class<br>Number | <br><br><br><br><br><br><br> | <b>Shares transferred by</b><br>Robert MYRON<br><br><b>Class</b> <b>Number</b> <b>Date of transfer</b><br>_____    _____    __/__/____<br>_____    _____    __/__/____       |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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<br><u>STEPHEN J COX</u><br>Address<br><u>SUNNINGDALE,</u><br><u>REGENTS ROAD</u><br><u>ST HELENS</u><br>UK Postcode <u>WA10 3HU.</u> | <u>ONE</u><br><u>ORDINARY</u>                      |  |   |
| Name<br><u>ROBERT CRITCHLEY</u><br>Address<br><u>30 LAUREL RD</u><br><u>ST HELENS</u><br>UK Postcode <u>WA10 4AZ</u>                      | <u>ONE</u><br><u>ORDINARY</u>                      |  |   |
| Name<br><u>CHRISTOPHER RILEY</u><br>Address<br><u>15 LAUREL RD</u><br><u>ST HELENS</u><br><u>2</u><br>UK Postcode <u>WA10 4AZ</u>         | <u>ONE</u><br><u>ORDINARY</u>                      |  | <u>TRANSFER</u><br><br><u>26<sup>TH</sup> MAY</u><br><u>99.</u> |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

R. Lympany  
(Director / Secretary)

Date

14, 05, 2002

*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 24/5/2002 If you are making this return up to an earlier date, please give the date here

14-05-2002 24-5-02

*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 **24th May 2003** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number 100586 00265576

*(Please complete as appropriate)*

**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

R. LYMPANY

Telephone number inc code

0151-933-3242

Address

118 PRESCOT Rd  
SE HELENS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

WA10 3HF