

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A03 *AJC3JB10* 413

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.
HEATON MOOR ROAD
HEATON MOOR
NR STOCKPORT
SK4 4PB

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

3638

Annual Return

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of company number 00015813

CONSERVATIVE CLUB COMPANY LIMITED

THE HEATON MOOR AND DISTRICT

company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month

Year

<u> </u>		
_	 -	_

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
PETER NEIL BESWICK 2 HOLLY ROAD HEATON CHAPEL STOCKPORT CHESHIRE SK4 5AB					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. ERIC APPLETON 59 KINGSLEIGH ROAD HEATON MERSEY STOCKPORT	Date of any change.				
CHESHIRE SK4 3PP					
Date of Birth:- 25/06/21 Nat:BRITISH Occ:RETIRED					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

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, , , , , , , , , , , , , , , , , , ,	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PETER NEIL BESWICK	
2 HOLLY ROAD HEATON CHAPEL	
STOCKPORT	
CHESHIRE SK4 5AB	
Date of Birth:- 17/08/38 Nat:BRITISH	
Occ:RETIRED	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ALAN	
BRIERLEY 53 BUCKINGHAM ROAD	
HEATON MORR STOCKPORT	
CHESHIREE SL4 4RB	
Date of Birth:- 01/03/39	
Nat:BRITISH Occ:PROPRIETOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ROY	Date of any change.
HICKMAN	
24 CHRISTLETON AVENUE HEATON CHAPEL	
STOCKPORT	
CHESHIRE SK4 5EQ	

Day

Year

Date of resignation.

Date of Birth:- 23/04/22

Nat:BRITISH

Occ:RETIRED PRINTING MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.			1	Date of any change.
JOSEPH		1		1
SHAW				
21 BELLDALE CLOSE HEATON MERSEY				
STOCKPORT				
CHESHIRE SK4 3JQ				
Date of Birth:- 27/11/18	,	•••••		
Nat:BRITISH				
Occ:RETIRED SCHOOL TEACHER	Day	Month	Year	
If this person has ceased to be director, please			····	Date of resignation.
state when.	L	<u> </u>		j Dato et roorginamen
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	<u> </u>	T .		Date of any change.
EDWARD	<u></u>	<u>l</u>		, ,
SUTTON				
16 CURTIS ROAD	***************************************	***************************************		
HEATON MOOR				
STOCKPORT CHESHIRE SK4 3JX				
STEEDILE ST. 2 CO.				
	***************************************		***************************************	
Date of Birth:- 16/05/29				
Nat:BRITISH				
Occ: DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please		1 .		Date of resignation.
state when.		<u> </u>	<u> </u>] Bate of reorgination.
Show any relevant current and previous directorships.				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Day	Month	Year	
Particulars.	,	1 ,	<u> </u>	Date of any change.
	<u> </u>	<u> </u>	ļL]
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		• • • • • • • • • • • • • • • • • • • •		
OR DIRECTORS MOST BE NOTIFIED ON TORM 2000.				

	Day	Month	Year	
If this person has ceased to be director, please	Jay	1////////		Date of resignation.
state when.	<u></u>	1 1	<u>i </u>	J Date of resignation
Show any relevant current and previous directorships.				
•				

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00015813

If the information shown needs amendment, give details below and the date of any change.

Directors - continued Particulars.	Day Month Year
-aiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this mayon has accord to be alternated allers	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Voor
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this parage has accord to be director along	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorchine	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value
Enter details of all shares in issue at the date of this return.	ORD	(ie Number of shares issued multiplied by nominal value per share) -366
	Totals	36BB £3,6GB
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 05/04/97	Please mark the appropriate box.	
	A list of change	on paper paper s is enclosed
Elective resolutions (See note 10) (Private companies only)		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Secretary/Director.* *(delete as appropriate) JULY 1998
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		udes continuation sheets. (enter number) ure that you have completed ns on this page.
To whom should Companies House direct any enquiries about the information shown in this return?	45-49 Su Cheshir	a models maybe a Co Greek Phelt Cheport Postcode Sk3 8M 161 47 2024 Ext
PAGE 6		raging special and

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 00015813 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of THE HEATON MOOR AND DISTRICT since the incorporation of the stock held CONSERVATIVE CLUB COMPANY LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held Joseph Shaw) Heaton Moor Conservative Club Frank William Nesbitt Hill) 35 Heaton Moor Rd 2974 Deceased Frank Leach) Heaton Moor Stockport Resigned No claim to shares Banbridge, Raymond George Harding 15 Claremont Ave Deceased Heaton Chapel Bowden, Cyril (Decd) 37 Warwick Rd, Heaton Modr Stockport, Cheshire Bishop, Roland Edwin, 100 Buckingham Rd, Stockport Not traced Wrong_address Cochrane, Alexander, 137 St James Rd, Stockport Not traced Wrong address Edgar, Winifred Mary & Anon, Seymour Lodge, Incomplete address Stockport 100 Hadley, Joseph, 11 Ellesmere Road, Heaton Moor Stockport Hammond, John Bernard, S Whitelow 10 Healey, Leonard Cyril (Decd) 234 Wellington Road North Confirmed Stockport Lever, Walter Kenyon, Flat 3, Kings Garden, Hove Not traced Sussex Wrong address Linter, Cyril Borthwick (Decd) 278 Wellington Road North Stockport Ssey, Joseph, Shaw Road, Heaton Moor, Stockport 2 Incomplete address Medley, John Fowles, Heathfield Road, Heaton Chapel, Incomplete address Stockport Moss, Thomas, Lomas Grove, Heaton Chapel, Incomplete address Stockport Lomas, Jacob, Wellington Road North, Stockport 1 Incomplete address McCrossan, Cedric Gordon, Tytherington Park Rd, Incomplete address <u>Macclesfield</u> Reynolds, Alec Wilson, 36 Lea Road, Heaton Moor Stockport 5 Rivett, Joseph, 222 Wellington Rd North, Stockport Scott, David, 269 Broadstone Rd, Heaton Chapel, Stockport Shann, Samuel & Anon, Greyfriars, Binge Hill, Evesham 75 Shaw, Joseph, 21 Belldale Close, Heaton Mersey, Stockport 10 Taylor, James Gordon, 25 Morton Avenue, <u>Manchester 19</u> Twyford, Alice & Anon, Claremont Villas, Not traced South Promenade, St Annes on Sea

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00015813 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, THE HEATON MOOR AND DISTRICT amount of since the incorporation of the CONSERVATIVE CLUB COMPANY LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred Held of Transfer Worgen, Harold Richard (Decd) 34 Broomfield, Not traced Stocknort Wrong address Wollard Eric, 10 Mauldeth Road Heaton Mersey Stockport 10 Deceased Wright Percey, 15 Arnfield Road, Withington 10 Sutton Edward, 3 Earl Road, Heaton Moor, Stockport 10 Burnett Frank, 105 Heaton Road, Heaton Moor, Stockport 10 Resigned Coleman, Neil 48 Darley Road Hazel Grove Confirmed <u>Stockport</u> 10 Resigned Hollingworth, John Lawrence 69 Buckingham Rd West Heaton Moor Stockport 10 Confirmed Leach Frank, 6 Crowther Court, Mauldeth Road Heaton Mersey, Stockport 10 Resigned Appleton Eric, 59 Kingsleigh Road, Heaton Mersey Stockport 10 Confirmed 3351 These shares share holders unknown 317 were issued arrived 1881 Total 3668 and nodetailed records of statehilders