



Companies House

— for the record —

Company Name

**WAINWRIGHT CONSERVATIVE
CLUB LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

55878

Information extracted from
Companies House records on
10th June 2006

- > 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.



Section 1: Company details

Ref: 55878/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	173 Hornby Rd. Blackpool FY1 4RD	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held William Harling & Co 23 Abingdon Street Blackpool Lancs FY1 1DG	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	William Harling & Co 23 Abingdon Street Blackpool Lancs FY1 1DG	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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. Particulars of a new Company Secretary must be notified on form 288a.	Name John Anthony BAGGALEY Address 3 Stirling Close Leyland Preston Lancashire PR5 2UU	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 John Anthony BAGGALEY 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. Particulars of a new Director must be notified on form 288a.	Name Vincent CHADWICK Address Flat 2 240 Hornby Road Blackpool Lancashire FY1 4HY Date of birth 08/06/1940 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 Vincent CHADWICK 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.

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

Current details

Name
Kenneth OLDFIELD

Address
143 Flat H Hornby Road
Blackpool
Lancashire
FY1 4JG

Date of birth 02/04/1936

Nationality British

Occupation Retired

Amended details

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 Kenneth OLDFIELD 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.

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

Name
Walton WILLIAM NEVILLE

Address
Flat 9
153 Hornby Road
Blackpool
Lancashire
FY1 4JG

Date of birth 07/10/1941

Nationality British

Occupation Director

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 Walton WILLIAM NEVILLE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> 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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6,731 Aggregate Nominal Value of issued shares £6,731.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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>	Total number of shares issued 6,731 Total Nominal value of shares issued £6,731.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 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		
> Shareholder Name Florence BROOK Address 136 Hornby Road Blackpool FY1 4HX Shares held Class Ordinary Number 5	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by Florence BROOK Class Number Date of transfer			
> Shareholder Name James CARDWELL Address 25 Whitham Avenue Blackpool FY4 4BU Shares held Class Ordinary Number 51	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by James CARDWELL Class Number Date of transfer			
> Shareholder Name Dennis Holt GRIME Address 1 Brantfell House Road Bowness-On-Windermere Shares held Class Ordinary Number 20	Name					
	Address					
	UK Postcode					
	Shares held Class Number		Shares transferred by Dennis Holt GRIME Class Number Date of transfer			

Current details		Amended details		Shares transferred		
> Shareholder Name John Frederick GRIME		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by John Frederick GRIME Class Number Date of transfer _____ _____		
Address Larkfield Lodge Lane Singleton Blackpool FY5 8LT						
Shares held Class Number Ordinary 20						
> Shareholder Name Harry H. HENTHORN		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		Shares transferred by Harry H. HENTHORN Class Number Date of transfer _____ _____		
Address 61 Hardhorn Road Poulton-Le-Fylde Lancashire FY6 8AY						
Shares held Class Number Ordinary 12						
> Shareholder Name G. LOCKWOOD		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G. LOCKWOOD Class Number Date of transfer _____ _____		
Address Pannall Ash Poulton-Le-Flyde						
Shares held Class Number Ordinary 25						

Current details		Amended details		Shares transferred		
>	Shareholder Name William LOCKWOOD Address Pannall Ash Poulton-Le-Flyde Shares held Class Ordinary Number 25	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by William LOCKWOOD Class Number Date of transfer _____/____/_____ _____/____/_____ _____/____/_____ _____/____/_____ 			
>	Shareholder Name William LOCKWOOD Address Pannall Ash Poulton-Le-Flyde Shares held Class Ordinary Number 37	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by William LOCKWOOD Class Number Date of transfer _____/____/_____ _____/____/_____ _____/____/_____ _____/____/_____ 			
>	Shareholder Name Trustees Of WAINWRIGHT CONSERVATIVE CLUB Address 173 Hornby Road Blackpool FY3 4JA Shares held Class Ordinary Number 6561	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Shares transferred by Trustees Of WAINWRIGHT CONSERVATIVE CLUB Class Number Date of transfer _____/____/_____ _____/____/_____ _____/____/_____ _____/____/_____ 			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ 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 £30.

Signature

[Signature]
(Director / Secretary)

Date

28 / 06 / 2006

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 21/6/2006
- 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 **21st June 2007** 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

JA BAGGALEY

Telephone number inc code

01253 626066

Address

WILLIAM HARRING FCO

23 ABBINGDON ST

BLACKPOOL

DX number if applicable

DX exchange

Postcode

FY1 1UG