



**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  
**1st June 2002**

## Section 1: Company details



A27 0292  
COMPANIES HOUSE 19/07/02

Ref: 55878/03/10

### 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.*

**173 Hornby Rd.  
Blackpool  
FY1 4RD**

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  
William Harling & Co  
23 Abingdon Street  
Blackpool  
Lancs FY1 1DG**

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.*

**William Harling & Co  
23 Abingdon Street  
Blackpool  
Lancs FY1 1DG**

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  
7011 Development & sell real  
estate**

**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> <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>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Anthony BAGGALEY</b>  <b>Address</b> <b>3 Stirling Close</b> <b>Leyland</b> <b>Preston</b> <b>Lancashire</b> <b>PR5 2UU</b>	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Anthony BAGGALEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen John BRANNAN</b>  <b>Address</b> <b>4 Whittaker Avenue</b> <b>Blackpool</b> <b>Lancashire</b> <b>FY3 8RE</b>  <b>Date of birth</b> 01/11/1959  <b>Nationality</b> British  <b>Occupation</b> Driver	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen John BRANNAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

> 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 288.*

Name  
Jack Humphrey GREENWOOD

**Address**  
**13 Gainsborough Road**  
**Blackpool**  
**Lancashire**  
**FY1 4DZ**

**Date of birth** 02/06/1920

**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 Jack Humphrey GREENWOOD  
ceased to be director (if applicable)

01 06 2002

> 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 288.*

Name  
Samuel Denis WRIGHT

**Address**  
**15 Knaresborough Avenue**  
**Blackpool**  
**Lancashire**  
**FY3 9QW**

**Date of birth** 03/05/1939

**Nationality** British

Occupation 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    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Samuel Denis WRIGHT ceased to be director (if applicable)

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6,731</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6,731.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <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> <b>6,731</b> <b>Total Nominal value of shares issued</b> <b>£6,731.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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>		

**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> Florence BROOK  <b>Address</b> 136 Hornby Road Blackpool FY1 4HX  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____ _____	<b>Shares transferred by</b> Florence BROOK  <b>Class</b> _____	<b>Number</b> 5  <b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> James CARDWELL  <b>Address</b> 25 Whitham Avenue Blackpool FY4 4BU  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____ _____	<b>Shares transferred by</b> James CARDWELL  <b>Class</b> _____	<b>Number</b> 51  <b>Date of transfer</b> ____/____/____ ____/____/____
>	<b>Shareholder Name</b> Dennis Holt GRIME  <b>Address</b> 1 Brantfell House Road Bowness-On-Windermere  <b>Shares held</b> Class Ordinary	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____	_____ _____ _____ _____ _____ _____	<b>Shares transferred by</b> Dennis Holt GRIME  <b>Class</b> _____	<b>Number</b> 20  <b>Date of transfer</b> ____/____/____ ____/____/____

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

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

**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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date 09 / 07 / 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 21/6/2002
- 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 2003 please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(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

5 MAGGLEY

Telephone number inc code

01253 626066

Address

WILLIAM HARLING & CO

DX number if applicable

23 ABINGDON ST

DX exchange

BLACKPOOL

Postcode

FY1 1DC