



Companies House

for the record

Company Name

WAINWRIGHT CONSERVATIVE  
CLUB LIMITED

# 363s Annual Return

NW £15  
100037

Company Type

Private Company Limited By  
Shares

Company Number

55878

Information extracted from  
Companies House records on  
5th June 2001

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

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John Anthony BAGGALEY  <b>Address</b> 3 Stirling Close Leyland Preston Lancashire PR5 2UU	<b>Name</b> _____ <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> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen John BRANNAN  <b>Address</b> 4 Whittaker Avenue Blackpool Lancashire FY3 8RE  <b>Date of birth</b> 01/11/1959  <b>Nationality</b> British  <b>Occupation</b> Driver	<b>Name</b> _____ <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> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Frederick EARNSHAW  <b>Address</b> 40 Harrison Street Blackpool Lancashire FY1 4AP  <b>Date of birth</b> 22/08/1929  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____ <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 Frederick EARNSHAW</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; 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.

## Current details

Name  
Jack Humphrey GREENWOOD

Address  
13 Gainsborough Road  
Blackpool  
Lancashire  
FY1 4DZ

Date of birth 02/06/1920

Nationality British

Occupation Retired

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

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

\_ \_ / \_ \_ / \_ \_ \_ \_

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 6,731 <b>Aggregate Nominal Value of issued shares</b> £6,731.00	<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> 6,731 <b>Total Nominal value of shares issued</b> £6,731.00	<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>Number</b> 5	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Florence BROOK  <b>Class</b> <b>Number</b> <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>Number</b> 51	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> James CARDWELL  <b>Class</b> <b>Number</b> <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>Number</b> 20	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ _____ _____	<b>Number</b> _____ _____ _____	<b>Shares transferred by</b> Dennis Holt GRIME  <b>Class</b> <b>Number</b> <b>Date of transfer</b> _____    _____    __/__/____ _____    _____    __/__/____	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> John Frederick GRIME		<b>Name</b> _____		<b>Shares transferred by</b> John Frederick GRIME		
<b>Address</b> Larkfield Lodge Lane Singleton Blackpool FY5 8LT		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 20	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Harry H. HENTHORN		<b>Name</b> _____		<b>Shares transferred by</b> Harry H. HENTHORN		
<b>Address</b> 61 Hardhorn Road Poulton-Le-Flyde Lancashire FY6 8AY		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 12	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
<b>&gt; 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> Pannall Ash Poulton-Le-Flyde		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____				
<b>Shares held</b> Class Ordinary	Number 25	<b>Shares held</b> Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

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

*[Signature]*  
(Director / Secretary)

Date

27, 06, 2001

*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  
21/6/2001

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 2002**  
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

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J A BAGGALEY

Telephone number inc code

\_\_\_\_\_

Address

WILLIAM HARLING & CO  
23 ABINGDON ST  
BLACKPOOL

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

FX1 1YG