



Companies House
— for the record —

363a_(ef)

Annual Return



XPMZEYCV

Received for filing in Electronic Format on the: **26/03/2008**

Company Name: **WARDLE CONSERVATIVE CLUB COMPANY LIMITED**

Company Number: **00020830**

Company Details

Period Ending: **07/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CONSERVATIVE CLUB
RAMSDEN ROAD
WARDLE
ROCHDALE LANCs
OL12 9JU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROY MOLLINS**

Address: **13 ASHBOURNE CLOSE
WARDLE
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 9LU**

Director 1 :

Name: **KEITH BARKER**

Address: **590 HALIFAX ROAD
ROCHDALE
LANCASHIRE
OL16 2RZ**

Date of Birth:

23/03/1933

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **JOHN CLARK**

Address: **134 RAMSDEN ROAD
WARDLE
ROCHDALE
LANCASHIRE
OL12 9NT**

Date of Birth:

28/10/1930

Nationality:

British

Occupation:

PROJECT ENGINEER

Director 3 :

Name: **ALAN BROWN**

Address: **79 RAMSDEN ROAD
WARDLE
ROCHDALE
LANCASHIRE
OL12 9JU**

Date of Birth:

06/11/1946

Nationality:

British

Occupation:

RETIRED

Director 4 :

Name: **JACK HOYLE**

Address: **33 ROSE AVENUE
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
OL15 8QJ**

Date of Birth:

22/07/1924

Nationality:

British

Occupation:

RETIRED

Director 5 :

Name: **MICHAEL SMITH**

Address: **26 CORNBROOK CLOSE
WARDLE
ROCHDALE
LANCASHIRE
OL12 9NN**

Date of Birth:

08/11/1947

Nationality:

British

Occupation:

FINANCIAL CONSULTANT

Director 6 :

Name: **IVAN WILLIAM RHODES** Address: **10 DOVEDALE DRIVE
WARDLE
ROCHDALE
LANCASHIRE
OL12 9LR**

Date of Birth: **28/02/1946** Nationality: **British** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	515	GBP515
ORDINARY A	49	GBP49
TOTALS	564	GBP564

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/03/2008

Name: **R HOWORTH**
Address: **99 RAMSDEN RD
WARDLE
ROCHDALE
OL12 9NX**

Shareholding 2:

7 ORDINARY A Shares held as at 07/03/2008

Name: **J CLARK**
Address: **134 RAMSDEN RD**
WARDLE
ROCHDALE
OL12 9LH

Shareholding 3:

4 ORDINARY Shares held as at 07/03/2008

Name: **BRYNLEY OWEN DAVIES**
Address: **PO 18 MAUNGATUROTO**
NORTHLAND
NEW ZEALAND

Shareholding 4:

12 ORDINARY Shares held as at 07/03/2008

Name: **O CLARENCE**
Address: **40 SHAFTESBURY DVE**
WARDLE
ROCHDALE
OL12 9LS

Shareholding 5:

25 ORDINARY Shares held as at 07/03/2008

Name:

EXECUTORS OF JOHN FIELDEN

Address:

**POLAND HOUSE ODIHAM
BASINGSTOKE
RG25 1JJ**

Shareholding 6:

7 ORDINARY A Shares held as at 07/03/2008

Name:

I RHODES

Address:

**10 DOVEDALE DRIVE
WARDLE
ROCHDALE
OL12 9LR**

Shareholding 7:

8 ORDINARY Shares held as at 07/03/2008

Name:

J CLARK

Address:

**134 RAMSDEN RD
WARDLE
ROCHDALE
OL12 9LH**

Shareholding 8:

7 ORDINARY A Shares held as at 07/03/2008

Name:

K BARKER

Address:

**590 HALIFAX ROAD
HURSTEAD
ROCHDALE
OL16 2RZ**

Shareholding 9:

436 ORDINARY Shares held as at 07/03/2008

Name:

TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION

Address:

**RAMSDEN RD WARDLE
ROCHDALE
OL12 9JU**

Shareholding 1:

0

8 ORDINARY Shares held as at 07/03/2008

Name:

C GREENWOOD

Address:

**4998 NORTH ISLAND HIGHWAY
RR2 SITE 205 C6 COURTENAY
VANCOUVER ISLAND
V9N 5N9
CANADA**

Shareholding 1:
1 7 ORDINARY A Shares held as at 07/03/2008

Name: J HOYLE
Address: 33 ROSE AVE
LITTLEBOROUGH
ROCHDALE
OL15 8QJ

Shareholding 1:
2 4 ORDINARY Shares held as at 07/03/2008

Name: M CHAPPELL
Address: OAK COTTAGE WOOD NOOK LANE MELTHAM
HUDDERSFIELD
HD7 3DU

Shareholding 1:
3 7 ORDINARY A Shares held as at 07/03/2008

Name: A BRONW
Address: 79 RAMSDEN ROAD
WARDLE
ROCHDALE
OL12 9JU

Shareholding 1:
4 **5 ORDINARY Shares held as at 07/03/2008**

Name: **G HOWORTH**
Address: **113 RAMSDEN RD**
WARDLE
ROCHDALE
OL12 9NK

Shareholding 1:
5 **8 ORDINARY Shares held as at 07/03/2008**

Name: **L GRINDROD**
Address: **236 WILLIE EDWARD COURT**
WARDLE
ROCHDALE
OL12 9NF

Shareholding 1:
6 **7 ORDINARY A Shares held as at 07/03/2008**

Name: **M SMITH**
Address: **26 CORN BROOK CLOSE**
WARDLE
ROCHDALE
OL12 9NN

Shareholding 1:
7 **7 ORDINARY A Shares held as at 07/03/2008**

Name: **J HAWORTHY DECEASED**
Address: **99 RAMSDEN ROAD**
WARDLE
ROCHDALE
OL12 9NK

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**