



Companies House

— for the record —

Company Name

**WARDLE CONSERVATIVE CLUB
COMPANY LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

20830

Information extracted from
Companies House records on
14th February 2004

- > 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 capital letters.



A35
COMPANIES HOUSE 0520
03/08/04

A50
COMPANIES HOUSE 0290
21/07/04

Section 1: Company details

Ref: 20830/10/28

	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>	Conservative Club Ramsden Road Wardle Rochdale Lancs OL12 9JU	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 At Registered Office	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>	Not Applicable	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>5540</td> <td>Bars</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	<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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5540	Bars																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																				

2

	Current details	Amended details
> Director <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 288a.</i>	Name John CLARK Address 134 Ramsden Road Wardle Rochdale Lancashire OL12 9NT Date of birth 28/10/1930 Nationality British Occupation Project Engineer	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Jack HAWORTH Address 99 Ramsden Road Wardle Rochdale Lancashire OL12 9NX Date of birth 19/04/1921 Nationality British Occupation Retired	Name <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. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jack HAWORTH ceased to be director (if applicable) 31 / 05 / 2004

Amended details

Name

Jack HOYLE

33 Rose Avenue
Littleborough
Rochdale
Lancashire
OL15 8QJ

Date of birth 22/07/1924

Nationality British

Occupation Retired

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

Name



Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jack HOYLE ceased to be director
(if applicable)

Name

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ivan William RHODES

Address

10 Dovedale Drive
Wardle
Rochdale
Lancashire
OL12 9LB

Date of birth 28/02/1946

Nationality British

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

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 Ivan William RHODES ceased to be director (if applicable)

LL / LL / LL LL

> 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**

Michael SMITH

Address

26 Cornbrook Close
Wardle
Rochdale
Lancashire
OL12 9NN

Date of birth 08/11/1947**Nationality** British**Occupation** Financial Consultant**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 Michael SMITH ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

515 193

Aggregate Nominal Value of issued shares

£515 £193.

Class of Share

A

Number of shares issued

49

Aggregate Nominal Value of issued shares

£49

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

564 242

Aggregate Nominal Value of issued shares

£564 £242**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 07/03/2001

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION.</u> Address <u>RAMSDEN RD</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9JU</u>	ORDINARY 114		
Name <u>MRS O CLARENCE</u> Address <u>40 SHAFTESBURY DVE</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9LS</u>	ORDINARY 12		
Name <u>MR G HOWORTH</u> Address <u>113 RAMSDEN RD</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9NX</u>	ORDINARY 5		
Name <u>MR R HOWORTH</u> Address <u>99 RAMSDEN RD</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9NX</u>	ORDINARY 5		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates, that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MR J CLARK</u> Address <u>134 RAMSDEN RD</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9LH</u>	ORDINARY 8 CLASS 'A' VOTING 7 SHARES		
Name <u>MRS M CHAPPELL</u> Address <u>OAK COTTAGE</u> <u>WOOD NOOK LANE</u> <u>MELTHAM, HUDDERSFIELD</u> UK Postcode <u>HD7 3DU</u>	ORDINARY 8		
Name <u>MRS L GRINDROD</u> Address <u>236 WILLIE EDWARD COURT</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9NF</u>	ORDINARY 8		
Name <u>MR C GREENWOOD</u> Address <u>4998 NORTH ISLAND HIGHWAY</u> <u>RR2 SITE 205 C6</u> <u>COURTENAY, VANCOUVER ISLAND, CANADA</u> UK Postcode <u>V9N 5N9</u>	ORDINARY 8		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 EXECUTORS OF JOHN FIELDEN Address POLAND HOUSE ODHAM BASINGSTOKE UK Postcode RG 25 1JT	ORDINARY 25		
Name MR J HAWORTH Address 97 RAMSDEN RD WARDLE ROCHDALE UK Postcode OL12 9NX	CLASS 'A' VOTING SHARES 7		
Name MR J HOYLE Address 33 ROSE AVE LITTLEBOROUGH ROCHDALE UK Postcode OL15 8QT	CLASS 'A' VOTING SHARES 7		
Name MR M SMITH Address 26 CORNBROOK CLOSE WARDLE ROCHDALE UK Postcode OL12 9NN	CLASS 'A' VOTING SHARES 7		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Mr K BARKER</u> Address <u>590 HALIFAX RD</u> <u>HURSTAD</u> <u>ROCHDALE</u> UK Postcode <u>OL16 2RZ</u>	CLASS 'A' VOTING SHARES 7		
Name <u>Mr I RHODES</u> Address <u>14 DOVEDALE AVE</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9LR</u>	CLASS 'A' VOTING SHARES 7		
Name <u>Mr A BROWN</u> Address <u>79 RAMSDEN RD</u> <u>WARDLE</u> <u>ROCHDALE</u> UK Postcode <u>OL12 9JU</u>	CLASS 'A' VOTING SHARES 7.		
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

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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

Michael Smith
(Director / Secretary)

Date

20 / 07 / 2004

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 7/3/2004

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 **7th March 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
