



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANSFIELD BOWLING CLUB(1920)LTD(THE)**

Company Number: **00170647**

Date of this return: **19/07/2013**

SIC codes: **93110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CROFTDOWN ROAD
LONDON
NW5 1EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY FREDERICK**

Surname: **LEE**

Former names:

Service Address: **2 CAROLE HOUSE
REGENTS PARK ROAD
LONDON
NW1 8UE**

Company Director **1**

Type: **Person**

Full forename(s): **ROY FREDERICK**

Surname: **LEE**

Former names:

Service Address: **2 CAROLE HOUSE
REGENTS PARK ROAD
LONDON
NW1 8UE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **IRENE ANN**

Surname: **MCGRATH**

Former names:

Service Address: **63 ST. ALBANS VILLAS
LONDON
NW5 1RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1934** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMIAH**

Surname: **MCGRATH**

Former names:

Service Address: **63 ST ALBANS VILLAS**
 LONDON
 NW5 1RB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1938** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director **4**

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **NOWLAND**

Former names:

Service Address: **26 CARROL CLOSE
LONDON
NW5 1TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ADRIAN RUSSELL**

Surname: **PRUSS**

Former names:

Service Address: **57 CROFTDOWN ROAD
LONDON
NW5 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR GERALD DAVID LARMAN**

Surname: **ZIERLER**

Former names:

Service Address: **14 REGENCY LAWN, CROFTDOWN ROAD
LONDON
UNITED KINGDOM
NW5 1HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS & ALL SHARES RANK 'PARI PASU' IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **J MCGRATH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C R WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R F LEE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G JUSTICE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A NOWLAND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **R S CHESHIRE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: R EXEC FOR R BLACKLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: K D MUCHAMORE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.