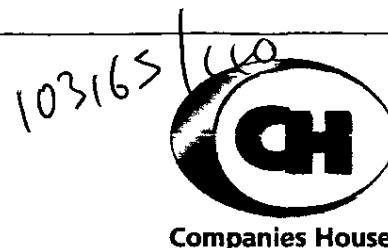


AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records

TUESDAY



A125RHPU
A14 07/02/2012 #287
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 00005193

Company name in full
① HEYWOOD BOWLING CLUB LIMITED (THE)

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② 04/02/2012

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 93290

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01**Annual Return**

(For returns made up to a date on or after 1 October 2011)

A4**Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☒ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number	
Street	QUEENS PARK ROAD
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	O L 1 0 4 U Y

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7**Location of company records^④**Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in **Section A6** since the last annual return, you must complete form **AD03** and submit it together with this annual return

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Secretary

B1	Secretary's details ^①	
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4.	
Title*	MR	
Full forename(s)	THOMAS WILLIAM	
Surname	TULLY	
Former name(s) ^②		

① Secretary appointments
You cannot use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section C1-C4 to enter corporate secretary details.

Secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2	Secretary's service address ^③	
Building name/number	8	
Street	CURLEW CLOSE	
Post town	BAMFORD	
County/Region	LANCASHIRE	
Postcode	O L 1 1 5 P X	
Country	U K	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<p>1 Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.</p> <p>Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.</p> <p>This information will appear on the public record.</p>
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div>	
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ³		<p>2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<p>4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.</p>
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, registration number		

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	THOMAS WILLIAM
Surname	TULLY
Former name(s) ^②	
Country/State of residence	U K
Nationality	ENGLISH
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>0</div> <div>m</div> <div>3</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>6</div> </div>
Business occupation (if any)	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	8
Street	CURLEW CLOSE
Post town	BAMFORD
County/Region	LANCASHIRE
Postcode	<div> <div>O</div> <div>L</div> <div>1</div> <div>1</div> <div></div> <div>5</div> <div>P</div> <div>X</div> </div>
Country	U K

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4									
Title*	MR									
Full forename(s)	DAVID CAMPBELL									
Surname	BOLD									
Former name(s) ^②										
Country/State of residence	U K									
Nationality	ENGLISH									
Date of birth	^d	^d	^m	^m	^y	^y	^y	^y		
	1	1	1	1	1	9	3	4		
Business occupation (if any)										

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	55									
Street	HOPWOOD AVENUE									
Post town	HEYWOOD									
County/Region	LANCASHIRE									
Postcode										
	O	L	1	0		2	A	X		
Country	U K									

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	THOMAS
Surname	EASTWOOD
Former name(s) ^②	
Country/State of residence	U K
Nationality	ENGLISH
Date of birth	^d 1 ^d 7 ^m 1 ^m 1 ^y 1 ^y 9 ^y 4 ^y 5
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	143
Street	QUEENS PARK ROAD
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	O L 1 0 4 X B
Country	U K.

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	ROY
Surname	FROST
Former name(s) ^②	
Country/State of residence	U K
Nationality	ENGLISH
Date of birth	^d 1 ^d 5 ^m 1 ^m 2 ^y 1 ^y 9 ^y 4 ^y 8
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	131
Street	BROAD OAK LANE
Post town	BURY
County/Region	LANCASHIRE
Postcode	B L 9 7 S E
Country	U K

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	GERALD
Surname	KENNEDY
Former name(s) ^②	
Country/State of residence	U K
Nationality	ENGLISH
Date of birth	<div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>0</div>
Business occupation (if any)	SALES DEPOT MANAGER

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③	
Building name/number	118
Street	SANDY LANE
Post town	ROCHDALE
County/Region	LANCASHIRE
Postcode	<div>O</div> <div>L</div> <div>1</div> <div>1</div> <div></div> <div>5</div> <div>B</div> <div>G</div>
Country	U K

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MR	
Full forename(s)	PHILIP	
Surname	MAINWARING	
Former name(s) ②		
Country/State of residence	U K	
Nationality	ENGLISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>0</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>4</div> </div>	
Business occupation (if any)	SHOP MANAGER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	10	
Street	WHAM BAR DRIVE	
Post town	HEYWOOD	
County/Region	LANCASHIRE	
Postcode	<div> <div>O</div> <div>L</div> <div>1</div> <div>0</div> <div></div> <div>4</div> <div>P</div> <div>Z</div> </div>	
Country	U K	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1 Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*	MR
Full forename(s)	BRIAN
Surname	MULVEE
Former name(s) ^②	
Country/State of residence	U K.
Nationality	ENGLISH
Date of birth	^d 0 ^d 8 ^m 0 ^m 5 ^y 1 ^y 9 ^y 3 ^y 8
Business occupation (if any)	

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	12
Street	COTTAGE VIEW
Post town	WHITWORTH
County/Region	LANCASHIRE
Postcode	O L 1 2 8 U R
Country	U K

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	MRS	
Full forename(s)	JOYCE	
Surname	VERRALL	
Former name(s) ^②		
Country/State of residence	U K	
Nationality	ENGLISH	
Date of birth	<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> <div> <div>0</div> <div>8</div> <div>1</div> <div>1</div> <div>1</div> <div>9</div> <div>5</div> <div>2</div> </div>	
Business occupation (if any)	CAFE OWNER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	72	
Street	NEWHOUSE ROAD	
Post town	HOPWOOD	
County/Region	LANCASHIRE	
Postcode	<div> <div>O</div> <div>L</div> <div>1</div> <div>0</div> <div>2</div> <div>N</div> <div>U</div> </div>	
Country	U K	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1	Corporate director's details^①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies^②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ^③		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital¹**

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**
 → **No** Go to **Part 5 (Signature)**

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	£5 00		237	£ 1,185
				£
				£
				£
Totals			237	£ 1,185

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ①	Aggregate nominal value ①
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⁵

⁵ Total aggregate nominal value
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

Continuation Pages
 Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class.

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Class of share	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE,
Voting rights	<p>ARTICLES OF ASSOCIATION 7th</p> <p>NO SHAREHOLDER SHALL BE ENTITLED TO VOTE AT ANY MEETING UNLESS ALL DUES FROM THEM HAVE BEEN PAID, NOR UNTIL THEY HAVE BEEN POSSESSED OF THEIR SHARES FOR THREE CALENDAR MONTHS, EXCEPTING HOWEVER THAT ANY SHAREHOLDER WHO HAS PAID ALL CALLS DUE MAY VOTE AT ANY MEETING HELD WITHIN THREE CALENDAR MONTHS FROM THE DATE OF THE INCORPORATION OF THE COMPANY, ALTHOUGH SUCH SHAREHOLDERS HAVE NOT BEEN POSSESSED OF THEIR SHARES FOR THREE CALENDAR MONTHS,</p>

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☐ No go to **Section G2** 'Past and present shareholders'
- ☐ Yes go to **Question 2**.

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ Yes go to **Part 5 (Signature)**

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2 List of past and present shareholders ①

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☒ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

① This section only applies to companies answering 'No' in **Section G1**

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
1 AGNEW G W B	ORDINARY	1		/ /
2 AGNEW WILLIAM	ORDINARY	1		/ /
3 ALLSOP ANDREW	ORDINARY	1		/ /
4 ANDREW IAN	ORDINARY	1		/ /
5 ASHTON JUSTIN	ORDINARY	1		/ /
6 ASHWORTH A D	ORDINARY	1		/ /
7 ASHWORTH ALAN	ORDINARY	1		/ /
8 ATHERTON JOHN	ORDINARY	1		/ /
9 ATKINSON HELEN	ORDINARY	1		/ /
10 BAKER ANTHONY	ORDINARY	1		/ /
11 BALOGH SYLVIA	ORDINARY	1		/ /
12 BARRET GRAHAM	ORDINARY	1		/ /

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Annual Return

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G3

List of past and present shareholders¹

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
13 BENTLEY ANTHONY	ORDINARY	1		/ /
14 BIRCH JOAN K	ORDINARY	1		/ /
15, BOHANNA PETER J	ORDINARY	1		/ /
16 BOLD DAVID C	ORDINARY	1		/ /
17 BOOTH DENNIS	ORDINARY	1		/ /
18 BOWKER JACK	ORDINARY	1		/ /
19 BRADLEY PATRICK	ORDINARY	1		/ /
20 BRADLEY PETER J	ORDINARY	1		/ /
21 BRENNAN CHRISTINE	ORDINARY	1		/ /
22 BRENNAN GRACE	ORDINARY	1		/ /
23 BRENNAN KATHRYN A	ORDINARY	1		/ /
24 BRENNAN MICHAEL J	ORDINARY	1		/ /

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List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
25 BRENNAN PATRICK	ORDINARY	1		/ /
26, BRIERLEY ALAN	ORDINARY	1		/ /
27 BRIERLEY FRANK	ORDINARY	1		/ /
28 BROADFIELD COLIN	ORDINARY	1		/ /
29 BROPHY-LEE DOREEN	ORDINARY	1		/ /
30 BROOKES LYNN	ORDINARY	1		/ /
31 BROOKES KEVIN	ORDINARY	1		/ /
32, BROOKES MICHAEL	ORDINARY	1		/ /
33 BROWN ALAN	ORDINARY	1		/ /
34 BROWN COLIN	ORDINARY	1		/ /
35 BROWN DARREN	ORDINARY	1		/ /
36 BROWN STANLEY	ORDINARY	1		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
37 BRUCE MALCOLM	ORDINARY	1		/ /
38 CALDWELL WILLIAM SNR	ORDINARY	1		/ /
39 CHAPMAN FRANK	ORDINARY	1		/ /
40 CHAPMAN GRAHAM	ORDINARY	1		/ /
41 CHAPMAN JUDITH	ORDINARY	1		/ /
42 CHARNOCK STEPHEN	ORDINARY	1		/ /
43 COLLINGE VERA M	ORDINARY	1		/ /
44 COOPER BRIAN	ORDINARY	1		/ /
45 COOPER GARY	ORDINARY	1		/ /
46 COOPER STRPHEN	ORDINARY	1		/ /
47 CORFIELD CHRIS	ORDINARY	1		/ /
48 CORNS IRIS	ORDINARY	1		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
49 COSTIN CRAIG	ORDINARY	1		/ /
50 COSTIN DARREN	ORDINARY	1		/ /
51 COSGRAVE COLIN	ORDINARY	1		/ /
52 COTTON PAUL	ORDINARY	1		/ /
53 COYLE MARK	ORDINARY	1		/ /
54 CULLEN KEVIN	ORDINARY	1		/ /
55 CUNLIFFE DES	ORDINARY	1		/ /
56 DAVENPORT JACK	ORDINARY	1		/ /
57 DAW MARGARET	ORDINARY	1		/ /
58 DIGGLE ANTHONY	ORDINARY	1		/ /
59 DODGSON GED	ORDINARY	1		/ /
60 DUXBURY PAUL	ORDINARY	1		/ /

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Annual Return

(For returns made up to a date on or after 1 October 2011)

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
61 EARNSHAW KATHRYN	ORDINARY	1		/ /
62 EASTWOOD THOMAS A	ORDINARY	1		/ /
63 EASTWOOD NATHAN M	ORDINARY	1		/ /
64 ETHELLES GERALD	ORDINARY	1		/ /
65 ETHELLES WILLIAM	ORDINARY	1		/ /
66 EVANS SIMON G	ORDINARY	1		/ /
67 EYRES PAUL	ORDINARY	1		/ /
68 FEARON MICHAEL	ORDINARY	1		/ /
69 FENLON CHRISTOPHER	ORDINARY	1		/ /
70 FINN DARREL P	ORDINARY	1		/ /
71 FLEMING IAN	ORDINARY	1		/ /
72 ROY FROST	ORDINARY	1		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
73 FURLONG BILL	ORDINARY	1		/ /
74 GARDNER RUSSEL	ORDINARY	1		/ /
75 GAULD ALEXANDER I	ORDINARY	1		/ /
76 GOODALL ROBERT	ORDINARY	1		/ /
77 GREENHALGH BARBARA	ORDINARY	1		/ /
78 GREER KEN	ORDINARY	1		/ /
79 GREGORY EDWARD ALAN	ORDINARY	1		/ /
80 GREGSUN WILLIAM	ORDINARY	1		/ /
81 GRIMES ALAN J	ORDINARY	1		/ /
82 HALSALL JOHN	ORDINARY	1		/ /
83 HAMPSON IAN	ORDINARY	1		/ /
84 HARDING KATY	ORDINARY	1		/ /

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
85 HARDING PHILIP	ORDINARY	1		/ /
86 HARDMAN ALAN	ORDINARY	1		/ /
87 HARDMAN DENNIS	ORDINARY	1		/ /
88 HARDMAN IAN	ORDINARY	1		/ /
89 HARDMAN RICHARD J	ORDINARY	1		/ /
90 HARDMAN SAMUEL	ORDINARY	1		/ /
91 HARDMAN SANDRA P	ORDINARY	1		/ /
92 HARDMAN STEPHEN	ORDINARY	1		/ /
93 HARTLEY DAVID	ORDINARY	1		/ /
94 HASSELWOOD PAUL	ORDINARY	1		/ /
95 HATTON JOHN	ORDINARY	1		/ /
96 HAZZELBY STEPHAN	ORDINARY	1		/ /

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
97 HEYES SCOTT	ORDINARY	1		/ /
98 HIGGINS JOHN P	ORDINARY	1		/ /
99 HILTON MARK	ORDINARY	1		/ /
100 HOLMES DONALD M	ORDINARY	1		/ /
101 HOLT CHRISTINE	ORDINARY	1		/ /
102 HURST BARRY	ORDINARY	1		/ /
103 IRVINE DAVID	ORDINARY	1		/ /
104 IRVINE STUART	ORDINARY	1		/ /
105 JAMES ANTHONY	ORDINARY	1		/ /
106 JOLLY JOHN	ORDINARY	1		/ /
107 JONES CAROL	ORDINARY	1		/ /
108 JONES JOHN B	ORDINARY	1		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
109 JONES SAMUEL A	ORDINARY	1		/ /
110 KAY WILLIAM	ORDINARY	1		/ /
111 KELLY BERYL	ORDINARY	1		/ /
112 KELLY TERRENCE	ORDINARY	1		/ /
113 KENNEDY BARBARA	ORDINARY	1		/ /
114 FRANK KENNEDY	ORDINARY	1		/ /
115 KENNEDY GED	ORDINARY	1		/ /
116 KERSHAW DAVID	ORDINARY	1		/ /
117 KERSHAW ROY	ORDINARY	1		/ /
118 KIRKHAM STUART	ORDINARY	1		/ /
119 LAURIE PETER	ORDINARY	1		/ /
120 LATHAM DAVID	ORDINARY	1		/ /

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
121 LAW JAMES M	ORDINARY	1		/ /
122 LAW WILLIAM F	ORDINARY	1		/ /
123 LAWRENCE SCOTT	ORDINARY	1		/ /
124 LEADBETTER ALAN	ORDINARY	1		/ /
125 LENNARD DAVID	ORDINARY	1		/ /
126 LLOYD IAN	ORDINARY	1		/ /
127 LOMAX WALTER	ORDINARY	1		/ /
128 LUMB ROY	ORDINARY	1		/ /
129 MACSPARRAN R A	ORDINARY	1		/ /
130 MCCRAKAN BABARARA	ORDINARY	1		/ /
131 MCCRAKAN GRAHAM S	ORDINARY	1		/ /
132 MCDONALD SUZANNE	ORDINARY	1.		/ /

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
133 MCKAY HENRY	ORDINARY	1		/ /
134 MCNULTY STUART J	ORDINARY	1		/ /
135 MAINWARING JAMES	ORDINARY	1		/ /
136 MAINWARING PHIL	ORDINARY	1		/ /
137 MAINWARING SARA	ORDINARY	1		/ /
138 MAINWARING THOMAS	ORDINARY	1		/ /
139 MANNING MICHAEL	ORDINARY	1		/ /
140 MATHEWS RITA	ORDINARY	1		/ /
141 MATHEWS SAMUEL	ORDINARY	1		/ /
142 MELOR IAN	ORDINARY	1		/ /
143 METCALF ANTHONY	ORDINARY	1		/ /
144 MITCHELL IAN	ORDINARY	1		/ /

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Annual Return

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List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
145 MITCHELL JOHN	ORDINARY	1		/ /
146 MORLEY VINCENT J	ORDINARY	1		/ /
147 MORRES GILBERT	ORDINARY	1		/ /
148 MOSCROP ANN	ORDINARY	1		/ /
149 BRIAN MULVEE	ORDINARY	1		/ /
150 NASH HARRY	ORDINARY	1		/ /
151 NAUGHTON MICHAEL	ORDINARY	1		/ /
152 NOLAN MICHAEL	ORDINARY	1		/ /
153 NORTON PHILIP S	ORDINARY	1		/ /
154 OGDEN NEIL	ORDINARY	1		/ /
155 O'KEEFE ROBERT	ORDINARY	1		/ /
156 O'LOUGHLIN ALAN	ORDINARY	1		/ /

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Annual Return

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List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
157 OWEN DAVID	ORDINARY	1		/ /
158 ORMROD GEORGE E	ORDINARY	1		/ /
159 PARKINSON ALBERT	ORDINARY	1		/ /
160 PEARSON DAVID	ORDINARY	1		/ /
161 PERRY THOMAS	ORDINARY	1		/ /
162 PETERS DAVID A	ORDINARY	1		/ /
163 PICKLES BRIAN	ORDINARY	1		/ /
164 PRATT ANDREW K	ORDINARY	1		/ /
165 PRIME MOLLY	ORDINARY	1		/ /
166 PRIOR GARY J	ORDINARY	1		/ /
167 PURSALL MARTIN	ORDINARY	1		/ /
168 PURSALL MATHEW	ORDINARY	1		/ /

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Annual Return

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List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
169 RICHARDSON ALBERT E	ORDINARY	1		/ /
170 RILEY STEPHEN	ORDINARY	1		/ /
171 ROBB STUART	ORDINARY	1		/ /
172 ROBINSON MARK	ORDINARY	1		/ /
173 ROSSER SUSAN	ORDINARY	1		/ /
174 ROURKE KAY	ORDINARY	1		/ /
175 ROWLAND NEIL J	ORDINARY	1		/ /
176 RUSH PETER	ORDINARY	1		/ /
177 SANKEY BERNICE	ORDINARY	1		/ /
178 SCHOFIELD ELIZABETH A	ORDINARY	1		/ /
179 SCHOFIELD RODNEY W	ORDINARY	1		/ /
180 SCOTT BRIAN	ORDINARY	1		/ /

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Annual Return

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List of past and present shareholders¹

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
181 ROSSER MICHAEL	ORDINARY	1		/ /
182 SEDDON CHRIS	ORDINARY	1		/ /
183 SHAW ANTHONY	ORDINARY	1		/ /
184 SHAW STEVEN	ORDINARY	1		/ /
185 SIBSON LYNN	ORDINARY	1		/ /
186 SMITH M A	ORDINARY	1		/ /
187 SMITH GARY	ORDINARY	1		/ /
188 SMITH JOHN M	ORDINARY	1		/ /
189 SMITH J P	ORDINARY	1		/ /
190 SMITH MICHAEL	ORDINARY	1		/ /
191 SMITH SEAN D	ORDINARY	1		/ /
192 SNOWDEN BRIAN	ORDINARY	1		/ /

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Annual Return

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193 SPENCER CRAIG	ORDINARY	1		/ /
194 SPENCER DAYLE	ORDINARY	1		/ /
195 SPRAY STEVEN	ORDINARY	1		/ /
196 SPRAY JOHN	ORDINARY	1		/ /
197, STANWAY PATRICIA	ORDINARY	1		/ /
198 STEVENS DENIS	ORDINARY	1		/ /
199 STONEHOUSE LIAM B	ORDINARY	1		/ /
200 STONEHOUSE SUZANNE	ORDINARY	1		/ /
201 STRANGE DOROTHY	ORDINARY	1		/ /
202 SUTCLIFFE PETER	ORDINARY	1		/ /
203 TAYLOR BERNARD	ORDINARY	1		/ /
204 TAYLOR LINDA	ORDINARY	1		/ /

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Annual Return

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
205 TAYLOR ROY W	ORDINARY	1		/ /
206 TAYLOR VINCENT	ORDINARY	1		/ /
207 THOMAS BELINDA	ORDINARY	1		/ /
208 THOMPSON HARRY	ORDINARY	1		/ /
209 THORNTON AUSTIN I	ORDINARY	1		/ /
210 TOMLINSON PETER	ORDINARY	1		/ /
211 TOMLINSON TERRY	ORDINARY	1		/ /
212 TOOLE STEVEN	ORDINARY	1		/ /
213 TULLY THOMAS W	ORDINARY	1		/ /
214 TURNER CRAIG	ORDINARY	1		/ /
215 TURNER WILLIAM	ORDINARY	1		/ /
216 UPTON DENIS	ORDINARY	1		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders¹

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

¹Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
217 UTTLEY W	ORDINARY	1		/ /
218 VERRALL JOYCE	ORDINARY	1		/ /
219 VERRALL STANLEY	ORDINARY	1		/ /
220 WAKELING JULIE	ORDINARY	1		/ /
221 WAREHAM MARY	ORDINARY	1		/ /
222 WEATHERHILT MURIEL	ORDINARY	1		/ /
223 WEST PAUL	ORDINARY	1		/ /
224 WHITE NEVILLE	ORDINARY	1		/ /
225 WHITWORTH GRANVILLE	ORDINARY	1		/ /
226 WIGGET ERIC	ORDINARY	1		/ /
227 WILLIAMS GARETH	ORDINARY	1		/ /
228 WILSON ALAN	ORDINARY	1		/ /

AR01 - continuation page

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
229 WILSON DAVID	ORDINARY	1		/ /
230 WILSON LAURA	ORDINARY	1		/ /
231 WILSON LOUISA	ORDINARY	1		/ /
232 WINNICK MAVIS	ORDINARY	1		/ /
233 WINTER IAN	ORDINARY	1		/ /
234 WOLF NORMAN	ORDINARY	1		/ /
235 WOLSTENHOLME PAUL	ORDINARY	1		/ /
236 WOOD PETER	ORDINARY	1		/ /
237 WRIGHT JOHN F	ORDINARY	1		/ /
	ORDINARY	1		/ /
	ORDINARY	1		/ /
	ORDINARY	1		/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	THOMAS TULLY
Company name	HEYWOOD BOWLING CLUB
	LIMITED (THE)
Address	QUEENS PARK ROAD
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	O L 1 0 4 U Y
Country	U K
DX	
Telephone	01706 369850



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk