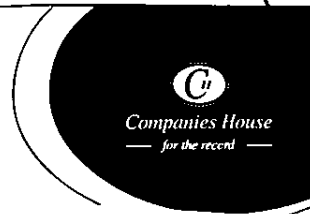


AR01

Annual Return

102895/80



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

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



AFIFLH1P
A16 28/01/2010 189
COMPANIES HOUSE
AFK39GST
A56 19/01/2010 81
COMPANIES HOUSE

☒ **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
notice of changes to the company
officers, registered office or
company type or information
relating to the company registration.

TUESDAY
THURSDAY

Part 1 Company details

The section must be completed by all companies.

Filling 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
HEYWOOD BOWLING CLUB
LIMITED (THE)

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.

Date of this return 31 12 2009

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.

Classification code 1 9261
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

Principal business activity
You must provide a trade
classification code (SIC code) 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

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	OL1044Y

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.

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up.

- For a secretary who is an individual, go to Section B1.
- For a corporate secretary, go to Section C1.
- For a director who is an individual, go to Section D1.
- For a corporate director, go to Section E1.

Continuation pages

Please use a continuation page if you need to enter more officer details.

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*	
Full forename(s)	LYNN
Surname	BROOKS
Former name(s) ^②	

① Secretary appointments

You may not 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 ^①

Building name/number	174
Street	Bury Old Road
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	OL103LN
Country	UK

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

Annual Return

Corporate secretary

C1	Corporate secretary's details ^①	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. 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. This information will appear on the public record.
	Please use this section to list all the corporate secretaries of the company.	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
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	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).
	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		
Registration number		
C4	Non-EEA companies	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.
	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		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

AR01
Annual Return

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	UK
Nationality	ENGLISH
Date of birth	d ^d 11 m ^m 11 y ^y 1934
Business occupation (if any)	TOBACCONIST

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	35
Street	HOLWOOD AVENUE
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	OL10 2AX
Country	UK

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
Annual Return

Director

D1	Director's details ^①		<p>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.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>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.</p>
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.			
Title*			
Full forename(s)	LYNN		
Surname	BROOKS		
Former name(s) ^②			
Country/State of residence	UK		
Nationality	BRITISH		
Date of birth	26 11 1969		
Business occupation (if any)	SALES EXECUTIVE		

D2	Director's service address ^③		<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number	174		
Street	BURY OLD ROAD		
Post town	HEYWOOD		
County/Region	LANCASHIRE		
Postcode	OL103LN		
Country	UK		

AR01
Annual Return

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*																		
Full forename(s)	JAMES ANTHONY																	
Surname	MACSPARRAN																	
Former name(s) ^②																		
Country/State of residence	UK																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>5</td><td>0</td><td>6</td><td>1</td><td>9</td><td>5</td><td>0</td> </tr> </table>		d	d	m	m	y	y	y	y	1	5	0	6	1	9	5	0
d	d	m	m	y	y	y	y											
1	5	0	6	1	9	5	0											
Business occupation (if any)	RETIRED FIRE OFFICER																	

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	23								
Street	BADER DRIVE								
Post town	HODDWOOD HEYWOOD								
County/Region	LANCASHIRE								
Postcode	<table border="1"> <tr> <td>0</td><td>5</td><td>1</td><td>0</td><td>2</td><td>Q</td><td>S</td> </tr> </table>		0	5	1	0	2	Q	S
0	5	1	0	2	Q	S			
Country	UK								

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
Annual Return

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*	
Full forename(s)	PHILIP
Surname	MAINWARING
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 3 m 12 y 1964
Business occupation (if any)	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	10
Street	WHAM BAR DRIVE
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	OL10 4PZ
Country	UK

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
Annual Return

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*	
Full forename(s)	Susan May
Surname	RAMSDEN
Former name(s) ^②	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	d 20 m 03 y 1948
Business occupation (if any)	Housewife

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	26
Street	HARTFORD AVENUE
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	OL10 4XH
Country	UK

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
Annual Return

Director

D1	Director's details ^①	<p>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.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>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.</p>
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title*		
Full forename(s)	THOMAS WILLIAM	
Surname	TULLY	
Former name(s) ^②		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	d 20 m 03 y 1936	
Business occupation (if any)	RETIRED	

D2	Director's service address ^③	<p>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.</p> <p>This information will appear on the public record.</p>
Building name/number	8	
Street	CURLEW CLOSE	
Post town	BAMFORD ROCHDALE	
County/Region	LANCASHIRE	
Postcode	OL11 5PX	
Country	UK	

AR01
Annual Return

Corporate director

E1	Corporate director's details ^①	<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>
	Please use this section to list all the corporate director's of the company.	
Corporate body/firm name		
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	<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>
	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		
Registration number		
E4	Non-EEA companies	<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>
	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		
Governing law		
If applicable, where the company/firm is registered ^④		
If applicable, the registration number		

Part 3 Statement of capital ^o

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		248	£1240.00
				£
				£
				£
Totals			248	£1240.00

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 ³	Aggregate nominal value ⁴
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.

⁴ Total number of issued shares in this class.

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

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.

Class of share	ORDINARY
Voting rights	NO SHAREHOLDER SHALL BE ENTITLED TO VOTE AT ANY MEETING UNLESS ALL CALLS DUE FROM HIM HAVE BEEN PAID, NOR UNTIL HE SHALL HAVE BEEN POSSESSED OF HIS SHARES 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 SHAREHOLDER MAY NOT HAVE BEEN POSSESSED OF HIS SHARES FOR THREE CALENDAR MONTHS.
Articles of Association 74	
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?
→ Yes Complete the sections below.
→ No Go to Part 5 (Signature).

① This should reflect the shareholder details at the made up date of this annual return.

G1 Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return.

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2 List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.
- ☐ A list of shareholder changes is enclosed.
→ For private or non-traded public companies, please complete Section G3.
→ For traded public companies, please complete Section G4.
- ☐ There were no shareholder changes in this period.
→ Go to Part 5 (Signature).

Please tick the appropriate box below to indicate the format of your shareholder details:

- ☒ The list of shareholders is enclosed on paper.
- ☐ The list of shareholders is enclosed in another format.

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

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
WILLIAM AGNEW	ORDINARY	1		/ /
GEORGE AGNEW	ORDINARY	1		/ /
ALAN ANDSWORTH	ORDINARY	1		/ /
K. ALLSOP	ORDINARY	1		/ /
IAN ANDREW	ORDINARY	1		/ /
JUSTIN ASHTON	ORDINARY	1		/ /
ALAN ASHWORTH	ORDINARY	1		/ /
STEVEN ASHWORTH	ORDINARY	1		/ /
JOHN ATHERTON	ORDINARY	1		/ /
JANET ATKINSON	ORDINARY	1		/ /
GEORGE BLOUGH	ORDINARY	1		/ /
ANTHONY BAKER	ORDINARY	1		/ /
BEN BARNETT	ORDINARY	1		/ /

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

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
LAURE BARWETT	ORDINARY	1		/ /
GRAHAM BARRET	ORDINARY	1		/ /
ANDREW BARTON	ORDINARY	1		/ /
JOAN BIRCH	ORDINARY	1		/ /
MARLON BLACK	ORDINARY	1		/ /
PETER BOHANNA	ORDINARY	1		/ /
DAVID BOLD	ORDINARY	1		/ /
ALAN BOOTH	ORDINARY	1		/ /
JANET BOWER	ORDINARY	1		/ /
DAVID BOWKER	ORDINARY	1		/ /
STEVEN BOWKER	ORDINARY	1		/ /
JACK BOWKER	ORDINARY	1		/ /
PATRICK BRADLEY	ORDINARY	1		/ /

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

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
PETER BRIDLEY	ORDINARY	1		/ /
CHRISTINE BRENNAN	ORDINARY	1		/ /
GRACE BRENNAN	ORDINARY	1		/ /
KATHRYN BRENNAN	ORDINARY	1		/ /
MICHAEL BRENNAN	ORDINARY	1		/ /
PATRICK BRENNAN	ORDINARY	1		/ /
ALAN BRIERLEY	ORDINARY	1		/ /
FRANK BRIERLEY	ORDINARY	1		/ /
COLIN BROADFIELD	ORDINARY	1		/ /
DREEN BROPHY-LEE	ORDINARY	1		/ /
LYNN BROOKS	ORDINARY	1		/ /
KEVIN BROOKS	ORDINARY	1		/ /
MICHAEL BROOKS	ORDINARY	1		/ /

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

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.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

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
ALAN BROWN	ORDINARY	1		/ /
COLIN BROWN	ORDINARY	1		/ /
DEREK BROWN	ORDINARY	1		/ /
DARREN BROWN	ORDINARY	1		/ /
STANLEY BROWN	ORDINARY	1		/ /
WILLIAM CALDWELL	ORDINARY	1		/ /
GERHAN CHAPMAN	ORDINARY	1		/ /
JUDITH CHAPMAN	ORDINARY	1		/ /
FRANK CHATBURN	ORDINARY	1		/ /
DES CULIFFE	ORDINARY	1		/ /
VERT COLLINGE	ORDINARY	1		/ /
BRIAN COOPER	ORDINARY	1		/ /
GARY COOPER	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CHRIS CORFIELD	ORDINARY	1		/ /
IRIS CORNS	ORDINARY	1		/ /
CRAIG COSTIN	ORDINARY	1		/ /
DARREN COSTIN	ORDINARY	1		/ /
MARK COYLE	ORDINARY	1		/ /
DARREN CRADDOCK	ORDINARY	1		/ /
KEVIN CULLEN	ORDINARY	1		/ /
JOHN DAVENPORT	ORDINARY	1		/ /
JACK DAVENPORT	ORDINARY	1		/ /
DARREN DAW	ORDINARY	1		/ /
MARGARET DAW	ORDINARY	1		/ /
ANTHONY DIGGLE	ORDINARY	1		/ /
GED DOUGSON	ORDINARY	1		/ /

AR01
Annual Return

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
Paul Duxbury	ORDINARY	1		/ /
KATHRYN EAGANSHAW	ORDINARY	1		/ /
THOMAS EASTWOOD	ORDINARY	1		/ /
NATHAN EASTWOOD	ORDINARY	1		/ /
SARAH ELLIOTT	ORDINARY	1		/ /
GERARD ETHELLE	ORDINARY	1		/ /
WILLIAM ETHELLE	ORDINARY	1		/ /
SIMON EVANS	ORDINARY	1		/ /
CHRISTOPHER FELLOW	ORDINARY	1		/ /
DARREL FINN	ORDINARY	1		/ /
IAN FLEMING	ORDINARY	1		/ /
ROY FROST	ORDINARY	1		/ /
BILL FURLONG	ORDINARY	1		/ /

AR01
Annual Return

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
RUSSEL GARDER	ORDINARY	1		/ /
ALEXANDER GAULD	ORDINARY	1		/ /
BARBARA GREENHUGH	ORDINARY	1		/ /
GAIL GRIFFIN	ORDINARY	1		/ /
CHRISTOPHER GRIFFIN	ORDINARY	1		/ /
EDWARD GREGORY	ORDINARY	1		/ /
WILLIAM GREGSON	ORDINARY	1		/ /
KEN GREER	ORDINARY	1		/ /
ALAN GRIMES	ORDINARY	1		/ /
KATIE HARDING	ORDINARY	1		/ /
PHILIP HARDING	ORDINARY	1		/ /
ALAN HARMAN	ORDINARY	1		/ /
ALAN HARMAN	ORDINARY	1		/ /

AR01
Annual Return

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
DEAN HARMAN	ORDINARY	1		/ /
DENNIS HARMAN	ORDINARY	1		/ /
IAN HARMAN	ORDINARY	1		/ /
SANDRA HARMAN	ORDINARY	1		/ /
SAMUEL HARMAN	ORDINARY	1		/ /
STEPHEN HARMAN	ORDINARY	1		/ /
DAVID HARTLEY	ORDINARY	1		/ /
ROBERT HARTLEY	ORDINARY	1		/ /
JOHN HATTON	ORDINARY	1		/ /
STEPHAN HAZZABY	ORDINARY	1		/ /
SCOTT HEYES	ORDINARY	1		/ /
JOHN HIGGINS	ORDINARY	1		/ /
DORIAN HOLMES	ORDINARY	1		/ /

AR01
Annual Return

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
CHRISTINE HOLT	ORDINARY	1		/ /
BARRY HURST	ORDINARY	1		/ /
DAVID IRVINE	ORDINARY	1		/ /
STEWART IRVINE	ORDINARY	1		/ /
ANTHONY JAMES	ORDINARY	1		/ /
JOHN JOLLY	ORDINARY	1		/ /
JOHN JONES	ORDINARY	1		/ /
CAROL JONES	ORDINARY	1		/ /
SAMUEL JONES	ORDINARY	1		/ /
WILLIAM KAY	ORDINARY	1		/ /
TERENCE KELLY	ORDINARY	1		/ /
BERYL KELLY	ORDINARY	1		/ /
BARBARA KENNEDY	ORDINARY	1		/ /

AR01
Annual Return

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
GEO KENNEDY	ORDINARY	1		/ /
ALBERT KERSTAW	ORDINARY	1		/ /
ROY KERSTAW	ORDINARY	1		/ /
STUART KIRKHAM	ORDINARY	1		/ /
PETER LAURIE	ORDINARY	1		/ /
DAVID LATHAM	ORDINARY	1		/ /
JAMES LAW	ORDINARY	1		/ /
WILLIAM LAW	ORDINARY	1		/ /
TONY LAWLESS	ORDINARY	1		/ /
DERICK LEATHER	ORDINARY	1		/ /
ALAN LEMBETTER	ORDINARY	1		/ /
IAN LLOYD	ORDINARY	1		/ /
DAVID LEWIS	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
WALTER LOYAX	ORDINARY	1		/ /
NORMAN LUIB	ORDINARY	1		/ /
ROB LUIB	ORDINARY	1		/ /
JAMES MACSEARIN	ORDINARY	1		/ /
ROBERT MACSEARIN	ORDINARY	1		/ /
BARBARA MCKENNA	ORDINARY	1		/ /
GERARD MCKENNA	ORDINARY	1		/ /
SARA M. MANDERING	ORDINARY	1		/ /
PHILIP M. MANDERING	ORDINARY	1		/ /
MICHAEL MANDERING	ORDINARY	1		/ /
SAMUEL MATTHEWS	ORDINARY	1		/ /
RITA MATTHEWS	ORDINARY	1		/ /
SUZANNE M. MANDERING	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HENRY MCKAY	ORDINARY	1		/ /
STUART MOUNTY	ORDINARY	1		/ /
THOMAS MEEHAN	ORDINARY	1		/ /
IAN MELLOR	ORDINARY	1		/ /
ANTHONY METCALF	ORDINARY	1		/ /
IAN MITCHELL	ORDINARY	1		/ /
JOHN MITCHELL	ORDINARY	1		/ /
GILBERT MORRES	ORDINARY	1		/ /
STANLEY MORAN	ORDINARY	1		/ /
VINCENT MORLEY	ORDINARY	1		/ /
ANN MOSCROP	ORDINARY	1		/ /
BRIAN MULVEE	ORDINARY	1		/ /
HARRY NASH	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CHRISTOPHER JENSHAW	ORDINARY	1		/ /
MARK NICHOLSON	ORDINARY	1		/ /
NEIL OGDEN	ORDINARY	1		/ /
ROBERT O'KEEFE	ORDINARY	1		/ /
ALAN O'LOUGHLIN	ORDINARY	1		/ /
KAY O'LOURKE	ORDINARY	1		/ /
GORDON ORESHAW	ORDINARY	1		/ /
DAVID OWEN	ORDINARY	1		/ /
THOMAS PARKINSON	ORDINARY	1		/ /
ALBERT PARKINSON	ORDINARY	1		/ /
LEE PARTINGTON	ORDINARY	1		/ /
DAVID PEARSON	ORDINARY	1		/ /
THOMAS PERCY	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DAVID PETERS	ORDINARY	1		1 1
BRAD PICKLES	ORDINARY	1		1 1
ANDREW PRATT	ORDINARY	1		1 1
MOLLY PRINE	ORDINARY	1		1 1
GARY PRIOR	ORDINARY	1		1 1
MATTHEW PURSALL	ORDINARY	1		1 1
MARTIN PURSALL	ORDINARY	1		1 1
SUE RUSSEN	ORDINARY	1		1 1
ALBERT RICHARDSON	ORDINARY	1		1 1
STUART ROBB	ORDINARY	1		1 1
MARK ROBINSON	ORDINARY	1		1 1
SUSAN ROSSER	ORDINARY	1		1 1
MICHAEL ROSSER	ORDINARY	1		1 1

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PETER RUSH	ORDINARY	1		/ /
BERVICE SANKEY	ORDINARY	1		/ /
RONNEY SCHOFIELD	ORDINARY	1		/ /
CHRISTOPHER SCHOFIELD	ORDINARY	1		/ /
ELIZABETH SCHOFIELD	ORDINARY	1		/ /
BRAND SCOTT	ORDINARY	1		/ /
CHRISTOPHER SENIOR	ORDINARY	1		/ /
ANTHONY SHAW	ORDINARY	1		/ /
GERHARD SLAEN	ORDINARY	1		/ /
GERHARD SHALLEY	ORDINARY	1		/ /
ANTHONY SMITH	ORDINARY	1		/ /
GARY SMITH	ORDINARY	1		/ /
JOHN SMITH	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
J.P. SMITH	ORDINARY	1		/ /
SEAN SMITH	ORDINARY	1		/ /
MICHAEL SMITH	ORDINARY	1		/ /
BRIAN SNOWDEN	ORDINARY	1		/ /
DYLE SPENCER	ORDINARY	1		/ /
CRAIG SPENCER	ORDINARY	1		/ /
JOHN SPRAY	ORDINARY	1		/ /
PATRICIA STANWAY	ORDINARY	1		/ /
LIAM STODHOUSE	ORDINARY	1		/ /
S STODHOUSE	ORDINARY	1		/ /
HERBERT STOTT	ORDINARY	1		/ /
DOROTHY STURGE	ORDINARY	1		/ /
PETER SUTCLIFFE	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AUSTIN TAYTON	ORDINARY	1		/ /
ALAN TAYLOR	ORDINARY	1		/ /
LINDA TAYLOR	ORDINARY	1		/ /
ROY TAYLOR	ORDINARY	1		/ /
BERNARD TAYLOR	ORDINARY	1		/ /
VINCENT TAYLOR	ORDINARY	1		/ /
BELINDA THOMAS	ORDINARY	1		/ /
HARRY THOMPSON	ORDINARY	1		/ /
PETER TOLLISON	ORDINARY	1		/ /
TERRY TOLLISON	ORDINARY	1		/ /
STEVEN TOOLE	ORDINARY	1		/ /
DAVID TOURISS	ORDINARY	1		/ /
GRAHAM TOURISS	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
THOMAS TULLY	ORDINARY	1		/ /
CRAIG TURNER	ORDINARY	1		/ /
WILLIAM TURNER	ORDINARY	1		/ /
DENIS UPTON	ORDINARY	1		/ /
W. LITTLE	ORDINARY	1		/ /
JOKE VERRILL	ORDINARY	1		/ /
STANLEY VERRILL	ORDINARY	1		/ /
JULE WAKELING	ORDINARY	1		/ /
MARY WAREHAM	ORDINARY	1		/ /
MURIEL WATHERHILL	ORDINARY	1		/ /
THOMAS WELSBY	ORDINARY	1		/ /
PAUL WEST	ORDINARY	1		/ /
NEVILLE WHITE	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JACK WHITWORTH	ORDINARY	1		/ /
ERIC WIGGETT	ORDINARY	1		/ /
GARETH WILLIAMS	ORDINARY	1		/ /
ALAN WILSON	ORDINARY	1		/ /
DAVID WILSON	ORDINARY	1		/ /
LAURET WILSON	ORDINARY	1		/ /
LUISA WILSON	ORDINARY	1		/ /
MAVIS WINDICK	ORDINARY	1		/ /
NORMAN WOLF	ORDINARY	1		/ /
PAUL WORTERHOLME	ORDINARY	1		/ /
ALAN WORSLEY	ORDINARY	1		/ /
JOHN WRIGHT	ORDINARY	1		/ /
RICHARD WYLIE	ORDINARY	1		/ /

AR01
Annual Return

G3

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DAVID YORK	Ordinary	1		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

AR01
Annual Return

Part 5 **Signature**

This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X

Hy--Brooks

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

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 LYNN BROOKS

Company name HEYWOOD BOWLING

CLUB LIMITED (THE)

Address QUEENS PARK ROAD

Post town HEYWOOD

County/Region LANCASHIRE

Postcode OL10 4 4Y

Country UK

DX

Telephone 01706 369850

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ 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 £30 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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
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