

# AR01

## Annual Return

103036/30

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

You can use the WebFiling service to file this form.  
Please go to [www.companieshouse.gov.uk](http://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 for**  
You cannot use  
notice of change  
of officers, register  
company type or  
relating to the company.

FRIDAY



A15

\*AGSZAR60\*  
28/01/2011  
COMPANIES HOUSE

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t  
gov.uk

### 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: 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 2010

**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	9	2	6	1
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](http://www.companieshouse.gov.uk)

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Company type<sup>①</sup>

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](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number

Street

QUEENS PARK ROAD

Post town

HEYWOOD

County/Region

LANCASHIRE

Postcode

OL10 4UY

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)<sup>③</sup>

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

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Location of company records<sup>④</sup>

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

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## 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 <sup>①</sup>

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) <sup>②</sup>	

#### 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 <sup>①</sup>

Building name/number	8
Street	CURLEW CLOSE
Post town	BAMFORD
County/Region	LANCASHIRE
Postcode	OL11 5PX
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.

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**Corporate secretary**

<b>C1 Corporate secretary's details ①</b>		<b>① Corporate secretary appointments</b> 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.  <b>Corporate secretary details</b> 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		
<b>C2 Location of the registry of the corporate body or firm</b>		
Is the corporate secretary registered within the European Economic Area (EEA)? → <b>Yes</b> Complete <b>Section C3 only</b> → <b>No</b> Complete <b>Section C4 only</b>		
<b>C3 EEA companies ②</b>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> 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		
<b>C4 Non-EEA companies</b>		<b>④ Non-EEA</b> 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		

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Director

D1

Director's details <sup>①</sup>

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) <sup>②</sup>	
Country/State of residence	U.K.
Nationality	BRITISH
Date of birth	d 1 d 1 m 1 m 1 1 9 3 4
Business occupation (if any)	RETIRED (EX 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 <sup>③</sup>

Building name/number	35
Street	HOPWOOD AVENUE
Post town	HEYWOOD
County/Region	LANCASHIRE
Postcode	0 4 1 0 2 A X
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.

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Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	<p><b>① Director appointments</b> 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><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> 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><b>② Former name(s)</b> 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*	MR	
Full forename(s)	JAMES ANTHONY	
Surname	MACSPARRAN	
Former name(s) <sup>②</sup>		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	15 06 1950	
Business occupation (if any)	RETIRED (EX FIRE OFFICE)	

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	<p><b>③ Service address</b> 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	23	
Street	BADER DRIVE	
Post town	HORWOOD HEYWOOD	
County/Region	LANCASHIRE	
Postcode	OL10 2QS	
Country	UK	

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Director

<b>D1</b>	<b>Director's details <sup>①</sup></b>	
	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) <sup>②</sup>		
Country/State of residence	U.K.	
Nationality	BRITISH	
Date of birth	3 <sup>rd</sup> 1 <sup>st</sup> 1964	
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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	10	
Street	WHAM BAR DRIVE	
Post town	HEYWOOD	
County/Region	LANCASHIRE	
Postcode	OL11 0AP2	
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.

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Director

<b>D1</b>	<b>Director's details<sup>1</sup></b>	<p><b>1 Director appointments</b> 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><b>Corporate details</b> Please use Section E1-E4 to enter corporate director details.</p> <p><b>Director details</b> 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><b>2 Former name(s)</b> 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*	MR	
Full forename(s)	THOMAS WILLIAM	
Surname	TULLY	
Former name(s) <sup>2</sup>		
Country/State of residence	U.K.	
Nationality	BRITISH	
Date of birth	20 03 1936	
Business occupation (if any)	RETIRED (EX POWER STATION MANAGER)	

<b>D2</b>	<b>Director's service address<sup>1</sup></b>	<p><b>1 Service address</b> 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		
CURLW CLOSE		
Post town		
BAMFORD		
County/Region		
LANCASHIRE		
Postcode		
OL11 5PX		
Country		
U.K.		



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Director

D1	Director's details <sup>1</sup>	
	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)	GED	
Surname	KENNEDY @	
Former name(s) <sup>2</sup>		
Country/State of residence	UK	
Nationality	BRITISH	
Date of birth	25 10 1950	
Business occupation (if any)	WHOLESALE 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 <sup>1</sup>	
Building name/number	118	
Street	SANDY LANE	
Post town	ROCHDALE	
County/Region		
Postcode	OL11 5DG	
Country		

**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.

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Director

D1 Director's details <sup>①</sup>	
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) <sup>②</sup>	
Country/State of residence	UK
Nationality	BRITISH
Date of birth	08 05 1938
Business occupation (if any)	RETIRED (ELECTRICAL ENGINEER)

**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 <sup>①</sup>	
Building name/number	12
Street	COTTAGE VIEW
Post town	WHITWORTH
County/Region	
Postcode	OL12 5UR
Country	

**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.

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### Corporate director

<b>E1</b>	<b>Corporate director's details ①</b> Please use this section to list all the corporate director's of the company	<b>① Corporate director appointments</b> 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.  <b>Corporate director details</b> 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.
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div> <div style="border: 1px solid black; display: inline-block; width: 15px; height: 15px;"></div>	
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b> Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies ②</b> Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> 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		
<b>E4</b>	<b>Non-EEA companies</b> 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	<b>④ Non-EEA</b> 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, the registration number		

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**Part 3 Statement of capital<sup>o</sup>**

Does your company have share capital?

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

<sup>o</sup> 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 <sup>2</sup>	Amount (if any) unpaid on each share <sup>2</sup>	Number of shares <sup>3</sup>	Aggregate nominal value <sup>4</sup>
ORDINARY	£ 5.00	—	239	£ 1,195
				£
				£
				£
Totals			239	£ 1,195

**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

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

Total number of shares

Total aggregate nominal value <sup>5</sup>

<sup>2</sup> Including both the nominal value and any share premium

<sup>3</sup> Number of shares issued multiplied by nominal value of each share

<sup>4</sup> Total number of issued shares in this class

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

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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 ARTICLES OF ASSOCIATION 7th	NO SHAREHOLDER WILL BE ENTITLED TO VOTE AT ANY MEETING UNLESS ALL CALLS <del>PAID</del> FROM HIM/HER HAVE BEEN PAID, NOR UNTIL HE/SHE SHALL HAVE BEEN POSSESSED OF HIS/HER SHARES THREE CALENDAR MONTHS, EXCEPTING HOWEVER THAT ANY SHAREHOLDER WHO HAS PAID ALL CALLS DUE MAY VOTE AT ANY MEETING (HFL) WITHIN THREE MONTHS (CALENDAR) FROM THE DATE OF THE INCORPORATION OF THE COMPANY, ALTHOUGH THE SUCH SHAREHOLDER MAY NOT HAVE BEEN POSSESSED OF HIS/HER SHARES FOR THREE CALENDAR MONTHS
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

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**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
1 AGNEW GEORGE W.S.	1			/ /
2 AGNEW WILLIAM	1			/ /
3 ALLSOP K	1			/ /
4 ANDREW IAN	1			/ /
5 ASHTON JUSTIN	1			/ /
6 ASHWORTH ALAN	1			/ /
7 ASHWORTH ANDREW D	1			/ /
8 ATHERTON JOHN	1			/ /
9 ATKINSON JANET	1			/ /
10 BAKER ANTHONY	1			/ /
11 BARTON A.	1			/ /
12 BIRCH JOAN K.	1			/ /
13 BOHANNA PETER JOHN	1			/ /

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**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
14	BOLD DAVID C.	1			/ /
15	BOWER JANET	1			/ /
16	BOWKER DAVID	1			/ /
17	BOWKER STEVEN	1			/ /
18	BOWKER JACK	1			/ /
19	BRADLEY PATRICK	1			/ /
20	BRADLEY PETER J.	1			/ /
21	BRENNAN CHRISTINE	1			/ /
22	BRENNAN GRACE	1			/ /
23	BRENNAN KATHRYN A.	1			/ /
24	BRENNAN MICHAEL J.	1			/ /
25	BRENNAN PATRICK	1			/ /
26	BRIERLY ALAN	1			/ /



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**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	
27	BROADFIELD COLIN	1			/ /	
28	BROPHY-LEE DOREEN	1			/ /	
29	BROOKS LYNN	1			/ /	
30	BROOKS KEVIN	1			/ /	
31	BROOKS MICHAEL	1			/ /	
32	BROWN ALAN	1			/ /	
33	BROWN COLIN	1			/ /	
34	BROWN DEREK	1			/ /	
35	BROWN DARREN	1			/ /	
36	BROWN STANLEY	1			/ /	
37	BRUCE MALCOLM	1			/ /	
	<del>BROWN MARION</del>	<del>1</del>			/ /	
38	CALDWELL WILLIAM SR.	1			/ /	

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

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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
39 CHAPBURN FRANK	1			/ /
40 CHAPBURN GRAHAM	1			/ /
41 CHAPMAN JUDITH	1			/ /
42 CUNLIFE DES	1			/ /
43 COLLINGE VERA M	1			/ /
44 COOPER BRIAN	1			/ /
45 COOPER GARY	1			/ /
46 COOPER STEPHEN	1			/ /
47 CORFIELD CHRIS	1			/ /
48 CORNS IRIS	1			/ /
49 COSTIN CRAIG	1			/ /
50 COSTIN DARREN	1			/ /
51 COTTON PAUL	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
52 COYLE MART	1			/ /
53 CULLEN KEVIN	1			/ /
54 DAVENPORT JACK	1			/ /
55 DAW MARGARET	1			/ /
56 DIGGLE ANTHONY	1			/ /
57 DODGSON GED	1			/ /
<del>XXXXXXXXXXXXXXXXXXXX</del>	X			/ /
58 DUXBURY PAUL	1			/ /
59 EARNshaw KATHRYN	1			/ /
60 EASTWOOD THOMAS ASHION	1			/ /
61 EASTWOOD NATHAN MARK	1			/ /
62 ETCHells GERARD	1			/ /
63 ETCHells WILLIAM	1			/ /

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

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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
64 EVANS SIMON G.	1			/ /
65 FENLON CHRISTOPHER	1			/ /
66 FINN DARREL PAUL	1			/ /
67 FLEMING IAN STEVE	1			/ /
68 FROST ROY	1			/ /
69 FURLONG BILL	1			/ /
70 GARDNER RUSSEL	1			/ /
71 GAULD ALEXANDER IAN	1			/ /
72 GIBSON LYNN	1			/ /
73 GOODALL ROBERT	1			/ /
74 GREENHALGH BARBARA	1			/ /
75 GREER KEN	1			/ /
76 GREGORY EDWARD ALAN	1			/ /

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

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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	
77 GREGSON WILLIAM	1			/ /	
78 GRIMES ALAN	1			/ /	
79 HALSAL JOHN	1			/ /	
80 HARDING KATIE	1			/ /	
81 HARDING PHILIP	1			/ /	
82 HARDMAN ALAN	1			/ /	
83 HARDMAN DENNIS	1			/ /	
84 HARDMAN IAN	1			/ /	
85 HARDMAN RICHARD J.	1			/ /	
86 HARDMAN SANDRA P.	1			/ /	
87 HARDMAN SAMUEL	1			/ /	
88 HARDMAN STEPHEN	1			/ /	
89 HARTLEY DAVID	1			/ /	

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

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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
90	HATTON JOHN	1			/ /
91	HAZZELBY STEPHAN	1			/ /
92	HEYES SCOTT	1			/ /
93	HIGGINS JOAN PETER	1			/ /
94	HOLMES DONALD MICHAEL	1			/ /
95	HOLT CHRISTIANE	1			/ /
96	HURST BARRY	1			/ /
97	IRVINE DAVID	1			/ /
98	IRVINE STEWART	1			/ /
99	JAMES ANTHONY	1			/ /
100	JOLLY JOHN	1			/ /
101	JONES JOHN BARRIE	1			/ /
102	JONES CAROL	1			/ /

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

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**Further shareholders**

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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
103	JONES SAMUEL ALBERT	1			/ /
104	LAY WILLIAM	1			/ /
105	KELLY TERENCE	1			/ /
106	KELLY BERYL	1			/ /
107	KENNEDY BARBARA	1			/ /
108	KENNEDY GED	1			/ /
109	KERSHAW ROY	1			/ /
110	KERSHAW DAVID	1			/ /
111	KIRKHAM STUART	1			/ /
112	LAURIE PETER	1			/ /
113	LATHAM DAVID	1			/ /
114	LAW JAMES MICHAEL	1			/ /
115	LAW WILLIAM FRASER	1			/ /

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

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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
116	LEADBETTER ALAN	1			/ /
117	LLOYD IAN	1			/ /
118	LENNARD DAVID	1			/ /
119	LOMAX WALTER	1			/ /
120	LUMB NORMAN W.	1			/ /
121	LUMB ROB	1			/ /
122	MACSPARRAN ROBERTA	1			/ /
123	MCCRACKAN BARBARA	1			/ /
124	MCCRACKAN GRAHAM S	1			/ /
125	MAINWARING SARA E.	1			/ /
126	MAINWARING PHILIP	1			/ /
127	MANNING MICHAEL	1			/ /
128	MATHEWS SAMUAL	1			/ /



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

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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	
129 MATHEWS RITA	1			/ /	
130 McDONALD SUZANNE	1			/ /	
131 McNULTY STUART J	1			/ /	
132 MELLOR IAN	1			/ /	
133 METCALF ANTONY	1			/ /	
134 MILNES DAVID	1			/ /	
135 MITCHEL IAN	1			/ /	
136 MITCHEL JOHN	1			/ /	
137 MORRES GILBERT	1			/ /	
138 MORAN STANLEY	1			/ /	
139 MORLEY VINCENT J.	1			/ /	
140 MOSCROP ANN	1			/ /	
141 MULVEE BRIAN	1			/ /	

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

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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
142 NASH HARRY	1			/ /
143 NICHOLSON BARRY	1			/ /
144 OGDEN NEIL	1			/ /
145 O'LOUGHLIN ALAN	1			/ /
146 OWEN DAVID	1			/ /
147 OPENSHAW GORDON	1			/ /
148 ORMROD GEORGE F.	1			/ /
149 PARKINSON THOMAS	1			/ /
150 PARKINSON ALBERT	1			/ /
<del>XXXXXXXXXXXXXXXXXXXX</del>	X			/ /
151 PEARSON DAVID	1			/ /
152 PERRY THOMAS	1			/ /
153 PETERS DAVID A	1			/ /

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

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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	
154 PICKLES BRIAN	1			/ /	
155 PRATT ANDREW K	1			/ /	
156 PRIME MOLLY	1			/ /	
157 PRIOR GARY J	1			/ /	
158 PURSALL MATTHEW	1			/ /	
159 PURSALL MARTIN	1			/ /	
160 RAMSDEN SUE	1			/ /	
161 RICHARDSON ALBERT E.	1			/ /	
162 RICHMOND CARL	1			/ /	
163 RILEY STEPHEN	1			/ /	
164 ROBB STUART	1			/ /	
165 ROBINSON MARK	1			/ /	
166 ROSSER SUSAN	1			/ /	

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

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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
167	ROSSER MICHAEL	1			/ /
168	ROWLAND NEIL JOHN	1			/ /
169	RUSH PETER	1			/ /
170	SANKEY BERNICE	1			/ /
171	SCHOFIELD RODNEY W	1			/ /
172	SCHOFIELD ELIZABETH A.	1			/ /
173	SCOTT BRIAN	1			/ /
174	SEDDON CHRISTOPHER J	1			/ /
175	SHAW ANTONY	1			/ /
176	SHAW STEVEN	1			/ /
177	SWADEN GRAHAM	1			/ /
178	SMITH ANTHONY	1			/ /
179	SMITH GARY	1			/ /

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		Shares or stock currently held		Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
180 SMITH JOHN M.	1			/ /	
181 SMITH J.P.	1			/ /	
182 SMITH SEAN P.	1			/ /	
183 SMITH KAY	1			/ /	
184 SMITH MICHAEL	1			/ /	
185 SNOWDEN BRIAN	1			/ /	
186 SPENCER DAYLE	1			/ /	
187 SPENCER CRAIG	1			/ /	
188 SPRAY JOHN	1			/ /	
189 STANWAY PATRICIA	1			/ /	
190 STAVELEY MAUS ANNE	1			/ /	
191 STONEHOUSE LIAM BRIAN	1			/ /	
192 STONEHOUSE MRS. S.	1			/ /	

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

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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
193 STOTT HERBERT	1			/ /
194 STRANGE DOROTHY	1			/ /
195 SUTCLIFFE PETER	1			/ /
196 TAUNTON AUSTIN	1			/ /
197 TAYLOR LINDA	1			/ /
198 TAYLOR ROY WILLIAM	1			/ /
199 TAYLOR BERNARD	1			/ /
200 TAYLOR VINCENT	1			/ /
201 THOMAS BELINDA	1			/ /
202 THOMPSON HARRY	1			/ /
203 TOMLINSON PETER	1			/ /
204 TOMLINSON TERRY	1			/ /
205 TOOLE STEVEN	1			/ /

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

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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
206 TOWRISS GRAHAM	1			/ /
207 TOWRISS DAVID	1			/ /
208 TULLY THOMAS W	1			/ /
209 TURNER CRAIG	1			/ /
210 TURNER WILLIAM	1			/ /
211 UFTON DENNIS	1			/ /
212 UTLEY W	1			/ /
213 VERRILL JOCE	1			/ /
214 VERRILL STAN	1			/ /
215 WAKELING JULIE	1			/ /
216 WAREHAM MARY	1			/ /
217 WEATHERHILL ROY	1			/ /
218 WELBY THOMAS A	1			/ /

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Annual Return

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

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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
219	WEST PAUL	1			/ /
220	WHITE NEVILLE	1			/ /
221	WHITWORTH JACK	1			/ /
222	WIGGET ERIC	1			/ /
223	WILLIAMS GARETH	1			/ /
224	WILSON ALAN	1			/ /
225	WILSON DAVID	1			/ /
226	WILSON LAURA J.	1			/ /
227	WILSON LUISA K.	1			/ /
228	WINNICK MAVIS	1			/ /
229	WINTER IAN	1			/ /
230	WOLF NORMAN	1			/ /
231	WOLSTENHOLME PAUL	1			/ /



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

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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
232 WOOD PETER				/ /
233 WORSLEY ALAN				/ /
234 WRIGHT JOHN F				/ /
235 YORK DAVID JAMES				/ /
236 BARRET GRAHAM				/ /
<del>FRANK BRIERLY</del>				/ /
237 BRIERLY FRANK				/ /
238 O'KEEFE ROBERT				/ /
239 NOLAN MICHAEL				/ /
				/ /
				/ /
				/ /
				/ /

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**Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have 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

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**Further shareholders**

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's details		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
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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**Part 5**      **Signature**

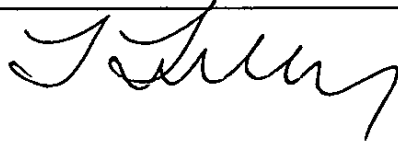
This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by  
Director <sup>①</sup>, Secretary, Person authorised <sup>②</sup>, 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

THOMAS WILLIAM TULLY

Company name

HEYWOOD BOWLING CLUB

LIMITED (THE)

Address

QUEENS PARK ROAD

Post town

HEYWOOD

County/Region

LANCASHIRE

Postcode

OL10 4UY

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,  
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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)