

AR01

Annual Return

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



Companies House

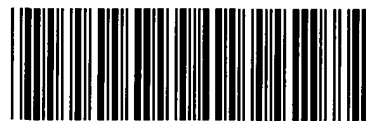
A fee is payable with this form  
Please see 'How to pay' on the  
last page.

You can use the Web  
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 this form to  
notify changes to the  
officers, registered office,  
company type or information  
relating to the company records.

SATURDAY



\*A408JANM\*

A26

31/01/2015

#223

COMPANIES HOUSE

\*A3YY4VHM\*

A23

12/01/2015

#94

COMPANIES HOUSE

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

0 0 0 0 5 1 9 3

Company name in full

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

d 0 7 m 0 1 y 2 0 y 1 5

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

9 3 2 9 0

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](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	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)<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.

A7

**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>③</sup>**

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

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## Annual Return

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

## Corporate secretary

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></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</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></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 <sup>③</sup>		
Registration number		
<b>C4</b>	<b>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 <sup>④</sup>		
If applicable, the registration number		

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**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	ENGLAND
Nationality	BRITISH
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)	COMPANY SECRETARY

**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>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.

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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															
Surname	BOLD															
Former name(s) <sup>②</sup>																
Country/State of residence	ENGLAND															
Nationality	BRITISH															
Date of birth	d	1	d	1	m	1	m	1	y	1	y	9	y	3	y	4
Business occupation (if any)	CHAIRMAN															

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

**③ Service address**

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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)	ROY	
Surname	FROST	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>1</div> <div>5</div> </div> <div> <div>m</div> <div>1</div> <div>2</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>4</div> <div>8</div> </div>	
Business occupation (if any)	COMPANY TREASURER	

**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>③</sup></b>	
Building name/number	131	
Street	BROAD OAK LANE	
Post town	BURY	
County/Region	LANCASHIRE	
Postcode	<div>B</div> <div>L</div> <div>9</div> <div>7</div> <div>S</div> <div>E</div> <div></div> <div></div>	
Country	U.K.	

**③ Service address**  
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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)	PHIL	
Surname	MAINWARING	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>3</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)		

**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>③</sup></b>	
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>4</div> <div>P</div> <div>Z</div> </div>	
Country	U.K.	

**③ Service address**  
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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)	THOMAS	
Surname	EASTWOOD	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>5</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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	143	
Street	QUEENS PARK ROAD	
Post town	HEYWOOD	
County/Region	LANCASHIRE	
Postcode	<div> <div>O</div> <div>L</div> <div>1</div> <div>0</div> <div>4</div> <div>X</div> <div>B</div> <div></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.

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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)	BRIAN	
Surname	MULVEE	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>5</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>8</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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
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**  
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**Director**

<b>D1</b>	<b>Director's details ①</b>	
	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	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>2</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.

<b>D2</b>	<b>Director's service address ③</b>	
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**  
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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*	MRS.	
Full forename(s)	DOREEN	
Surname	BROPHY-LEE	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>3</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.

<b>D2</b>	<b>Director's service address <sup>①</sup></b>	
Building name/number	24	
Street	CLITHEROE CLOSE	
Post town	WHITWORTH	
County/Region	LANCASHIRE	
Postcode	<div> <div>O</div> <div>L</div> <div>1</div> <div>0</div> <div>4</div> <div>X</div> <div>F</div> </div>	
Country	U.K.	

**① Service address**  
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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. <b>For a corporate director, complete Section E1-E4.</b>	
Title*	MR.	
Full forename(s)	NEVILLE	
Surname	WHITE	
Former name(s) <sup>②</sup>		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>4</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>4</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.

<b>D2</b>	<b>Director's service address <sup>③</sup></b>	
Building name/number	12	
Street	BARRATT GARDENS	
Post town	MIDDLETON	
County/Region	LANCASHIRE	
Postcode	<div> <div>M</div> <div>2</div> <div>4</div> <div>5</div> <div>J</div> <div>U</div> <div></div> <div></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.

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

**Corporate director**

<b>E1</b>	<b>Corporate director's details <sup>①</sup></b>	<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.
	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		
<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 <sup>②</sup></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 <sup>③</sup>		
Registration number		
<b>E4</b>	<b>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 <sup>④</sup>		
If applicable, the registration number		

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Annual Return

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

**Part 3****Statement of capital<sup>1</sup>**

Does your company have share capital?

→ Yes Complete the sections below and the following **Part 4**.→ No Go to **Part 5 (Signature)**.<sup>1</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		190	£ 950
				£
				£
				£
<b>Totals</b>			190	£ 950

**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 ①
Totals				

Currency

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>
<b>Totals</b>				

**F3****Totals**

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

Total number of shares 190

Total aggregate nominal value <sup>5</sup> £950<sup>5</sup> Total aggregate nominal value  
Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.<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.**Continuation Pages**

Please use a Statement of Capital continuation page if necessary.

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

**AR01****Annual Return**(For returns made up to a date on or **after 1 October 2011**)**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 due from them have been paid, nor until they shall have been possessed of their share 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 their share for three calendar months.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights



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## 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: ❶

☒ No go to **Section G2** 'Past and present shareholders'.

☐ Yes go to **Question 2**.

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: ❷

☐ 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'

❶ 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](http://www.fsa.gov.uk/register/exchanges.do)

❷ 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 ❸

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).

❸ 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 shareholders<sup>①</sup>**

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.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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 WILLIAM	ORDINARY	1		/ /
2. AGNEW GEORGE W.B.	ORDINARY	1		/ /
3. ANDERSON STUART	ORDINARY	1		/ /
4. ANDREW IAN	ORDINARY	1		/ /
5. ASHTON JUSTIN	ORDINARY	1		/ /
6. ASHWORTH ANDREW DAVID	ORDINARY	1		/ /
7. ATHERTON JOHN	ORDINARY	1		/ /
8. BAKER ANTHONY	ORDINARY	1		/ /
9. BALOGH SYLVIA	ORDINARY	1		/ /
10. BARRET GRAHAM	ORDINARY	1		/ /
11. BENTLEY ANTHONY	ORDINARY	1		/ /
12. BENTLEY SHIRLEY	ORDINARY	1		/ /

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

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**List of past and present shareholders<sup>①</sup>**

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**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
13. BOLD DAVID	ORDINARY	1		/ /
14. BOOTH DENNIS	ORDINARY	1		/ /
15. BOWKER JACK	ORDINARY	1		/ /
16. BRADLEY PATRICK	ORDINARY	1		/ /
17. BRADLEY PETER J.	ORDINARY	1		/ /
18. BRENNAN CHRISTINE	ORDINARY	1		/ /
19. BRENNAN GRACE	ORDINARY	1		/ /
20. BRENNAN KATHRYN A.	ORDINARY	1		/ /
21. BRENNAN MICHAEL J.	ORDINARY	1		/ /
22. BRENNAN PATRICK	ORDINARY	1		/ /
23. BRIERLEY ALAN	ORDINARY	1		/ /
24. BRIERLEY FRANK	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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**List of past and present shareholders<sup>①</sup>**

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;
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① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
25. BROADFIELD COLIN	ORDINARY	1		/ /
26. BROGAN HAZEL	ORDINARY	1		/ /
27. BROPHY-LEE DOREEN	ORDINARY	1		/ /
28. BROOKES LYNN	ORDINARY	1		/ /
29. BROOKES MICHAEL	ORDINARY	1		/ /
30. BROWN ALAN	ORDINARY	1		/ /
31. BROWN COLIN	ORDINARY	1		/ /
32. BROWN DARREN	ORDINARY	1		/ /
33. BROWN STANLEY	ORDINARY	1		/ /
34. BRUCE MALCOLM	ORDINARY	1		/ /
35. CALDWELL WILLIAM SNR.	ORDINARY	1		/ /
36. CHAPMAN FRANK	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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**List of past and present shareholders<sup>1</sup>**

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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<sup>1</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
37. CHAPMAN GRAHAM	ORDINARY	1		/ /
38. CHAPMAN JUDITH	ORDINARY	1		/ /
39. COOPER BRIAN	ORDINARY	1		/ /
40. COOPER GARY	ORDINARY	1		/ /
41. COOPER STEPHEN	ORDINARY	1		/ /
42. CORNS IRIS	ORDINARY	1		/ /
43. COSTIN CRAIG	ORDINARY	1		/ /
44. CDQRRENOSTIN	ORDINARY	1		/ /
45. COTTON PAUL	ORDINARY	1		/ /
46. COYLE MARK	ORDINARY	1		/ /
47. CULLEN KEVIN	ORDINARY	1		/ /
48. DAVENPORT JACK	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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List of past and present shareholders<sup>1</sup>

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 'List of past and present shareholders' continuation page if necessary.

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
49. DAW MAGARET	ORDINARY	1		/ /
50. DIGGLE ANTHONY	ORDINARY	1		/ /
51. DIGGLE DOREEN	ORDINARY	1		/ /
52. DUMMER JACK	ORDINARY	1		/ /
53. DUWBURY PAUL	ORDINARY	1		/ /
54. EARNSHAW KATHRYN	ORDINARY	1		/ /
55. EASTWOOD CHRISTINE	ORDINARY	1		/ /
56. EASTWOOD THOMAS A.	ORDINARY	1		/ /
57. EASTWOOD NATHAN M.	ORDINARY	1		/ /
58. ETCHELLS WILLIAM	ORDINARY	1		/ /
59. EVANS SIMON	ORDINARY	1		/ /
60. <del>EVANS HELEN</del> FEARON MICHAEL	ORDINARY	1		/ /

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Annual Return

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**List of past and present shareholders<sup>1</sup>**

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 'List of past and present shareholders' continuation page if necessary.

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
61. FROST ROY	ORDINARY	1		/ /
62. FROST JOHN	ORDINARY	1		/ /
63. GAULD ALEXANDER	ORDINARY	1		/ /
64. GIBSON DAVID	ORDINARY	1		/ /
65. GOODALL ROBERT	ORDINARY	1		/ /
66. GREER KEN	ORDINARY	1		/ /
67. GRIMES ALAN J.	ORDINARY	1		/ /
68. HAMPSON IAN	ORDINARY	1		/ /
69. HARDING PHILIP	ORDINARY	1		/ /
70. HARDMAN DENNIS	ORDINARY	1		/ /
71. HARDMAN IAN	ORDINARY	1		/ /
72. HARDMAN <del>WISLIE</del> RICHARD J.	ORDINARY	1		/ /

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## Annual Return

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**List of past and present shareholders<sup>1</sup>**

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**

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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
73. HARDMAN SAMUEL	ORDINARY	1		/ /
74. HARDMAN STEPHEN	ORDINARY	1		/ /
75. HARTLEY DAVID	ORDINARY	1		/ /
76. HATTON JOHN	ORDINARY	1		/ /
77. HAZZELBY STEPHAN	ORDINARY	1		/ /
78. HESSELWOOD FRANK	ORDINARY	1		/ /
79. HIGGINS JOHN P.	ORDINARY	1		/ /
80. HILTON MARK	ORDINARY	1		/ /
81. HOLMES DONALD M.	ORDINARY	1		/ /
82. HOWARTH PAUL	ORDINARY	1		/ /
83. HURST BARRY	ORDINARY	1		/ /
84. IRVINE DAVID	ORDINARY	1		/ /



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

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**List of past and present shareholders<sup>①</sup>**

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**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
85. IRVINE STUART	ORDINARY	1		/ /
86. JAMES ANTHONY	ORDINARY	1		/ /
87. JOLLY JOHN	ORDINARY	1		/ /
88. JONES JOHN B.	ORDINARY	1		/ /
89. JONES CAROL	ORDINARY	1		/ /
90. JONES SAMUEL A.	ORDINARY	1		/ /
91. KELLY TERENCE	ORDINARY	1		/ /
92. KENNEDY BARBARA	ORDINARY	1		/ /
93. KENNEDY FRANK	ORDINARY	1		/ /
94. KENNEDY GED	ORDINARY	1		/ /
95. KERSHAW ROY	ORDINARY	1		/ /
96. KERSHAW DAVID	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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**List of past and present shareholders<sup>①</sup>**

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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
97. KIRKHAM STUART	ORDINARY	1		/ /
98. LAWRENCE SCOTT	ORDINARY	1		/ /
99. LLOYD IAN	ORDINARY	1		/ /
100. LENNARD DAVID	ORDINARY	1		/ /
101. LOMAX WALTER	ORDINARY	1		/ /
102. LUMB ROB	ORDINARY	1		/ /
103. MACCRAKAN GRAHAM S.	ORDINARY	1		/ /
104. MCNULTY STUART	ORDINARY	1		/ /
105. MAINWARING JAMES	ORDINARY	1		/ /
106. MAINWARING PHIL	ORDINARY	1		/ /
107. MANNING MICHAEL	ORDINARY	1		/ /
108. MATHEWS SAMUEL	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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**List of past and present shareholders<sup>①</sup>**

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 'List of past and present shareholders' continuation page if necessary.

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
109. MATHEWS RITA	ORDINARY	1		/ /
110. MEEHAN THOMAS	ORDINARY	1		/ /
111. MELLOR IAN	ORDINARY	1		/ /
112. METCALF ANTHONY	ORDINARY	1		/ /
113. MITCHEL IAN	ORDINARY	1		/ /
114. MITCHEL JOHN	ORDINARY	1		/ /
115. MORRES GILBERT	ORDINARY	1		/ /
116. MORLEY VINCENT J.	ORDINARY	1		/ /
117. MULVEE BRIAN	ORDINARY	1		/ /
118. NAUGHTON MICHAEL	ORDINARY	1		/ /
119. NORTON PHILIP S.	ORDINARY	1		/ /
120. OGDEN NEIL	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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List of past and present shareholders<sup>①</sup>

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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. OLIVE L.	ORDINARY	1		/ /
122. OWEN DAVID	ORDINARY	1		/ /
123. ORMROD GEORGE E.	ORDINARY	1		/ /
124. PARKINSON ALBERT	ORDINARY	1		/ /
125. PEARSON DAVID	ORDINARY	1		/ /
126. PERRY LEE	ORDINARY	1		/ /
127. PERRY THOMAS	ORDINARY	1		/ /
128PETERS DAVID A..	ORDINARY	1		/ /
129. PICKLES BRIAN	ORDINARY	1		/ /
130. PRATT ANDREW K.	ORDINARY	1		/ /
131. PRATT GIRDA.	ORDINARY	1		/ /
132. PRIME MOLLY	ORDINARY	1		/ /

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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 shareholders<sup>1</sup>**

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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
133. PRIOR GARY J.	ORDINARY	1		/ /
134. PURSALL MARTIN	ORDINARY	1		/ /
135. PURSALL MATHEW	ORDINARY	1		/ /
136. RICHARDSON ALBERT E.	ORDINARY	1		/ /
137. RILEY S.	ORDINARY	1		/ /
138. ROBB FREDDIE	ORDINARY	1		/ /
139. ROBB OLIVE	ORDINARY	1		/ /
140. ROBB STUART	ORDINARY	1		/ /
141. ROBINSON MARK	ORDINARY	1		/ /
142. ROSSER MICHAEL	ORDINARY	1		/ /
143. ROWLAND NEIL J.	ORDINARY	1		/ /
144. RUSH PETER.	ORDINARY	1		/ /

## AR01

## Annual Return

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

G3

**List of past and present shareholders<sup>①</sup>**

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.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
145. SCHOFIELD RODNEY W.	ORDINARY	1		/ /
146. SCOTT BRIAN	ORDINARY	1		/ /
147. SIBSON LYNN	ORDINARY	1		/ /
148. SKINNER BEN	ORDINARY	1		/ /
149. SMITH M.A.	ORDINARY	1		/ /
150. SMITH JOHN M.	ORDINARY	1		/ /
151. SMITH J.P.	ORDINARY	1		/ /
152. SMITH SEAN D.	ORDINARY	1		/ /
153. SMITH MICHAEL	ORDINARY	1		/ /
154. SNOWDEN BRIAN	ORDINARY	1		/ /
155. SPENCER CRAIG	ORDINARY	1		/ /
156. SPRAY JOHN	ORDINARY	1		/ /

## AR01

## Annual Return

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

G3

**List of past and present shareholders<sup>①</sup>**

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① Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
157. STEVENS DENIS	ORDINARY	1		/ /
158. SUTCLIFFE PETER	ORDINARY	1		/ /
159. TAUNTON AUSTIN	ORDINARY	1		/ /
160. TAYLOR LINDA	ORDINARY	1		/ /
161. TAYLOR ROY W.	ORDINARY	1		/ /
162. TAYLOR BERNARD	ORDINARY	1		/ /
163. TAYLOR VINCENT	ORDINARY	1		/ /
164. THOMAS BELINDA	ORDINARY	1		/ /
165. THOMSON HARRY	ORDINARY	1		/ /
166. TOMLINSON PETER	ORDINARY	1		/ /
167. TOOLE STEVEN	ORDINARY	1		/ /
168. TRAVIS CHRIS	ORDINARY	1		/ /

## AR01

## Annual Return

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

G3

**List of past and present shareholders<sup>1</sup>**

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- Every third annual return after a full list has been provided.

<sup>1</sup> Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
169. TULLY THOMAS W.	ORDINARY	1		/ /
170. TURNER CRAIG	ORDINARY	1		/ /
171. TURNER CATHLEEN	ORDINARY	1		/ /
172. TURNER WILLIAM	ORDINARY	1		/ /
173. VERRALL JOYCE	ORDINARY	1		/ /
174. VERRALL STANLEY	ORDINARY	1		/ /
175. WAREHAM MARY	ORDINARY	1		/ /
176. WEATHERHILT MURIEL	ORDINARY	1		/ /
177. WEST PAUL	ORDINARY	1		/ /
178. NEVILLE WHITE	ORDINARY	1		/ /
179. WIGGET ERIC	ORDINARY	1		/ /
180. WILLIAMS GARETH	ORDINARY	1		/ /



## AR01

## Annual Return

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

G3

**List of past and present shareholders<sup>①</sup>**

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.

**Further shareholders**

Please use a 'List of past and present shareholders' continuation page if necessary.

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
181. WILSON ALAN	ORDINARY	1		/ /
182. WILSON DAVID	ORDINARY	1		/ /
183. WILSON LAURA	ORDINARY	1		/ /
184. WILSON LOUISA	ORDINARY	1		/ /
185. WINNICK MAVIS	ORDINARY	1		/ /
186. WINTER IAN	ORDINARY	1		/ /
187. WOLF NORMAN	ORDINARY	1		/ /
188. WOLSTENHOLME PAUL	ORDINARY	1		/ /
189. WOOD PETER	ORDINARY	1		/ /
190. WRIGHT JOHN F.	ORDINARY	1		/ /
				/ /
				/ /

# AR01

## Annual Return

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

G4

### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only 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 companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary.

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

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<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

(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 W. TULLY**

Company name **Heywood Bowling Club Ltd,(The)**

Address **Queens Park Road**

Post town **Bamford**

County/Region **Lancashire**

Postcode **O L 1 0 4 U Y**

Country **ENGLAND**

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](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)**