



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FALLOWFIELD BOWLING AND LAWN TENNIS CLUB LIMITED**

Company Number: **00005418**

Date of this return: **03/07/2012**

SIC codes: **56301**

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

Situation of Registered Office: **PAVILION 81 WELLINGTON RD,
FALLOWFIELD,
MANCHESTER
M14 6BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **SCHOFIELD**

Former names:

Service Address: **21 ADRIA ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 6SQ**

Company Director **1**

Type: **Person**
Full forename(s): **BERNARD PATRICK**

Surname: **COOKE**

Former names:

Service Address: **13 ASTOR ROAD**
 BURNAGE
 MANCHESTER
 LANCASHIRE
 M19 2LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **SCHOFIELD**

Former names:

Service Address: **21 ADRIA ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**
Occupation: **TEXTILE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17760
		<i>Aggregate nominal value</i>	888
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATION IN DIVIDENDS AND ASSETS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17760
		<i>Total aggregate nominal value</i>	888

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BROWNE**

Shareholding 2 : **17735 ORDINARY shares held as at the date of this return**
Name: **FALLOWFIELD BOWLING & LAWN TENNIS CLUB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. BRAGANZA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D. DEARDEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J. HOLROYD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J. PRICE**

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

Name: D. WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: J. TRICKETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J. COVENTRY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: F. HARRISON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D.T. DAWSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: P.M. SCHOFIELD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: F.E. HODKINSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M.W. PERRY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: G. HENSHALL-DAVIES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: R.S. COLLIER

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: A. LEWIS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: F.D. LEES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: W.P. WALKER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: W. IRVINE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: W.K. THROUP

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: K. LUND

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: J.G. MILLER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: H. MASSEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: A.A. DAVIES

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: A.J. PERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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