



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



# 363s

no 15/002049

## Annual Return

of company number 00005418

N

**company name**

FALLOWFIELD BOWLING AND LAWN TENNIS  
CLUB LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 18/06/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PAVILION 81 WELLINGTON RD,  
FALLOWFIELD,  
MANCHESTER  
M14 6BN

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**Principal business activities** (See note 4)

Trade classification is  
5540 BARS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00005418

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER MALCOLM  
SCHOFIELD  
21 ADRIA ROAD  
DIDSBURY  
MANCHESTER  
LANCASHIRE M20 6SQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN ALBERT  
ALBISTON  
16 ATHERTON STREET  
EDGELEY  
STOCKPORT  
CHESHIRE SK3 9JN

Day	Month	Year

 Date of any change.

Date of Birth:— 16/09/63  
Nat:ENGLISH  
Occ:SALESMAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00005418

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

DENNIS THURSBY  
DAWSON  
136 PARSONAGE ROAD  
MANCHESTER  
LANCASHIRE M20 4WY

Date of Birth:- 13/07/24  
Nat:BRITISH  
Occ:BAKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER MALCOLM  
SCHOFIELD  
21 ADRIA ROAD  
DIDSBURY  
MANCHESTER  
LANCASHIRE M20 6SQ

Date of Birth:- 18/02/44  
Nat:BRITISH  
Occ:SALES EXECUTIVE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	17760	£888
<b>Totals</b>	<b>17760</b>	<b>£888</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 03/07/95

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 14/7/98

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

**POWELL & POWELL**

CHARTERED ACCOUNTANTS

15 EDGE LANE

STRETFORD

MANCHESTER M32 8HN

TELEPHONE 061-865 8915

Postcode

Telephone Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

