

# 363a(ef)

#### **Annual Return**

Company Name:

WEST HEATON BOWLING CLUB LIMITED

Company Number:

00007464

Received for filing in Electronic Format on the: 17/01/2007

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Company Details

Period Ending: 30/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9262

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

PROGRESS HOUSE 396 WILMSLOW ROAD WITHINGTON MANCHESTER M20 3BN **REGISTERED OFFICE** 

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID LAYLAND** 

Address:

17 ELMS ROAD

**HEATON MOORE** 

STOCKPORT

CHESHIRE SK4 4PJ

Director 1:

Name: KEITH ANDERSON

Address:

21 NEWLYN AVENUE

Date of Birth: 19/12/1947
Nationality: BRITISH

MACCLESFIELD

Occupation:

CONSULTANT

CHESHIRE SK10 3PN

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Director 2:

Name: MR FRANK GORDON Address: 43 CLEVELAND ROAD

CALDWELL ATKINSON HEATON MERSEY

Date of Birth: 26/07/1933 STOCKPORT

Nationality: BRITISH CHESHIRE SK4 4BS

Occupation: **RETIRED** 

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Director 3:

Name: GEOFFREY THOMAS KAY Address: 13 BUCKINGHAM ROAD WEST

Date of Birth:19/07/1938HEATON MOORNationality:BRITISHSTOCKPORT

Occupation: RETIRED CHESHIRE SK4 4AZ

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Director 4:

Name: DAVID LAYLAND Address: 17 ELMS ROAD

Date of Birth:24/01/1967HEATON MOORENationality:BRITISHSTOCKPORT

Occupation: COMPANY DIRECTOR CHESHIRE SK4 4PJ

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Director 5:

Name: PETER FRANCIS MUNDY Address: 1 GREENWAY

Date of Birth: 09/01/1948 WILMSLOW

Nationality: BRITISH CHESHIRE SK9 1LU

Occupation: CHARTERED ACCOUNTANT

\_\_\_\_\_

Director 6:

Date of Birth:

Name: MR ANTHONY EDWARD Address: 4 ALMA ROAD

PINCKNEY HEATON MOOR 21/04/1937 STOCKPORT

Nationality: BRITISH CHESHIRE SK4 4PU

Nationally. DRITISH

Occupation: COMPANY DIRECTOR

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Director 7:

Name: ROBERT WILLIAM WOOSEY Address: 51 STANNEYLANDS ROAD

*Date of Birth:* **03/10/1940 WILMSLOW** 

Nationality: BRITISH CHESHIRE SK9 4EX

Occupation: OFFICE MANAGER

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 230 GBP1150

TOTALS 230 GBP1150

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2006

Name: FREDRICK HOWARD ASHTON

Address: C/O WEST HEATON BOWLING CLUB

PRINCESS ROAD HEATON MOOR

STOCKPORT SK43NQ

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Shareholding 2:

1 ORDINARY Shares held as at 30/11/2006

Name: F.G.C. ATKINSON

Address: C/O WEST HEATON BOWLING CLUB

PRINCESS ROAD HEATON MOOR

STOCKPORT SK43NQ

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Shareholding 3:

191 ORDINARY Shares held as at 30/11/2006

Name: F.G.C. ATKINSON

Address: C/O WEST HEATON BOWLING CLUB

PRINCESS ROAD HEATON MOOR

STOCKPORT SK43NQ

Name: D.W. PORTER

Address: C/O WEST HEATON BOWLING CLUB

PRINCESS ROAD HEATON MOOR

Name: R.P. PRIOR Address: C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ Shareholding 4: 1 ORDINARY Shares held as at 30/11/2006 **ERIC BROUGHTON** Name: Address: C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ Shareholding 5: 1 ORDINARY Shares held as at 30/11/2006 Name: WILLIAM E. BROWN Address: C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ Shareholding 6: 1 ORDINARY Shares held as at 30/11/2006 Name: WALTER BURBSTONE Address: C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ Shareholding 7: 1 ORDINARY Shares held as at 30/11/2006

Name: **OWEN CORRIGAN** 

Address: C/O WEST HEATON BOWLING CLUB

PRINCESS ROAD HEATON MOOR

Shareholding 8:	1 ORDINARY Shares held as at 30/11/2006	
Name:	RICHARD A. GRENVILLE	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 9:	1 ORDINARY Shares held as at 30/11/2006	
Name:	ALBERT T. HAMMOND	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ	
Shareholding 10:	1 ORDINARY Shares held as at 30/11/2006	
Name:	WILLIAM H HASTINGS	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ	
Shareholding 11:	1 ORDINARY Shares held as at 30/11/2006	
Name:	WILLAIM D. HOY	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 12:	1 ORDINARY Shares held as at 30/11/2006	
Name:	JOSEPH JACKSON	
Address:	C/O WEST HEATON BOWLING CLUB	

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Shareholding 13:	2 ORDINARY Shares held as at 30/11/2006	
Name:	HAROLD M. MORLAND	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 14:	1 ORDINARY Shares held as at 30/11/2006	
Name:	A. MUSHLIAN	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 15:	1 ORDINARY Shares held as at 30/11/2006	
Name:	J.S. NEWBIGGIN	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 16:	1 ORDINARY Shares held as at 30/11/2006	- — –
Name:	A.E. PINCKNEY	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 17:	1 ORDINARY Shares held as at 30/11/2006	
Name:	DAVID W. PORTER	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR	

Shareholding 18:	1 ORDINARY Shares held as at 30/11/2006	
Name:	JAMES PRATT	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 19:	1 ORDINARY Shares held as at 30/11/2006	
Name:	JOSEPH ROYAL	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 20:	1 ORDINARY Shares held as at 30/11/2006	
Name:	EXECUTORS OF WILLIAM SHEARER	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 21:	1 ORDINARY Shares held as at 30/11/2006	
Name:	OLIVER STUBBS	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 22:	1 ORDINARY Shares held as at 30/11/2006	
Name:	ALFRED SUTTON	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR	

Shareholding 23:	2 ORDINARY Shares held as at 30/11/2006	
Name:	STEPHEN CHESTER THOMPSON	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 24:	1 ORDINARY Shares held as at 30/11/2006	
Name:	HAROLD SCOTSON TODD DECD	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ	
Shareholding 25:	4 ORDINARY Shares held as at 30/11/2006	
Name:	EXECUTORS OF CROSSLEY TUTTON	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ	
Shareholding 26:	1 ORDINARY Shares held as at 30/11/2006	
Name:	CHARLES HENRY TYLER	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK43NQ	
Shareholding 27:	1 ORDINARY Shares held as at 30/11/2006	
Name:	ANDREW WALKER	

Address: C/O WEST HEATON BOWLING CLUB

PRINCESS ROAD HEATON MOOR

Shareholding 28:	2 ORDINARY Shares held as at 30/11/2006	
Name:	EXECUTORS OF EDWIN WATERS	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 29:	1 ORDINARY Shares held as at 30/11/2006	
Name:	JOHN WEBSTER	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 30:	1 ORDINARY Shares held as at 30/11/2006	
Name:	ARNOLD WELCH	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 31:	3 ORDINARY Shares held as at 30/11/2006	
Name:	ARTHUR RUPERT WELLS	
Address:	C/O WEST HEATON BOWLING CLUB PRINCESS ROAD HEATON MOOR STOCKPORT SK4 3NQ	
Shareholding 32:	1 ORDINARY Shares held as at 30/11/2006	
Name:	R. WILLIAMSON	
Address:	C/O WEST HEATON BOWLING CLUB	

PRINCESS ROAD HEATON MOOR

# Authorisation Authoriser Designation: DIRECTOR Date Authorised: 17/01/2007 Authenticated: Yes (E/W)