

AR01 (ef)

Annual Return



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Company Name: WEST HEATON BOWLING CLUB LIMITED

Company Number: 00007464

Date of this return: 30/11/2009

SIC codes: 9262

Company Type: Private company limited by shares

Situation of Registered

PROGRESS HOUSE Office: 396 WILMSLOW ROAD

> WITHINGTON **MANCHESTER**

M20 3BN

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DAVID**

LAYLAND Surname:

Former names:

Service Address: 17 ELMS ROAD

HEATON MOORE

STOCKPORT CHESHIRE SK4 4PJ

Company Director 1

Type: Person

Full forename(s): KEITH

Surname: ANDERSON

Former names:

Service Address: 21 NEWLYN AVENUE

MACCLESFIELD

CHESHIRE SK10 3PN

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: CONSULTANT

Company Director

Type: Person

JANET ELIZABETH *Full forename(s):*

Surname: **COWAN**

Former names:

Service Address: **5 WASHINGTON CLOSE**

CHEADLE HULME

CHESHIRE SK8 6.JL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1964 Nationality: BRITISH

Occupation: NATIONAL SALES MANAGER

3 Company Director

Type: Person

GEOFFREY THOMAS Full forename(s):

Surname: KAY

Former names:

Service Address: 13 BUCKINGHAM ROAD WEST

> **HEATON MOOR STOCKPORT CHESHIRE** SK4 4AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/07/1938 Nationality: BRITISH

Occupation: RETIRED

Company Director 4

Type: Person

Full forename(s): DAVID

Surname: LAYLAND

Former names:

Service Address: 17 ELMS ROAD

HEATON MOORE

STOCKPORT CHESHIRE SK4 4PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 5

Type: Person

Full forename(s): PETER FRANCIS

Surname: MUNDY

Former names:

Service Address: 1 GREENWAY

WILMSLOW CHESHIRE SK9 1LU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1948 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director

Type: Person

MR ANTHONY EDWARD Full forename(s):

Surname: **PINCKNEY**

Former names:

Service Address: 4 ALMA ROAD

> **HEATON MOOR STOCKPORT CHESHIRE** SK4 4PU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/04/1937 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR**

Company Director

Type: Person

ROBERT WILLIAM Full forename(s):

Surname: WOOSEY

Former names:

Service Address: 51 STANNEYLANDS ROAD

> **WILMSLOW CHESHIRE** SK9 4EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1940 Nationality: BRITISH

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid Amount unpaid	194 970 0 0
Prescribed particulars	GENERAL RIGHTS OF ASSOCIATION	ORDINARY SHARES	S AS PER THE ARTICLES OF

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares	194	
		Total aggregate nominal value	970	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2009

Name: ERIC BROUGHTON

Address:

Shareholding 2:	191 ORDINARY Shares held as at 30/11/2009		
Name:	D.W. PORTER		
Address:			
Shareholding 3:	1 ORDINARY Shares held as at 30/11/2009		
Name:	FREDRICK HOWARD ASHTON		
Address:			
Shareholding 4:	1 ODDINA DV CI		
Name:	1 ORDINARY Shares held as at 30/11/2009 F.G.C. ATKINSON		
Address:	F.G.C. ATKINSON		
4 4	Authorisation		
Authenticated This form was au	thorised by one of the following:		

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