



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/01/2016**

**X4YCJU1**

*Company Name:* **West Heaton Bowling Club Limited**

*Company Number:* **00007464**

*Date of this return:* **30/11/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **PROGRESS HOUSE 396 WILMSLOW ROAD  
WITHINGTON  
MANCHESTER  
UNITED KINGDOM  
M20 3BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **LAYLAND**

*Former names:*

*Service Address:* **17 ELMS ROAD HEATON MOOR  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 4PJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **6 SUMMERFIELD PLACE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1NE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS BARBARA**

*Surname:*                         **DUNNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR GEOFFREY THOMAS**

*Surname:*                      **KAY**

*Former names:*

*Service Address:*            **FLAT 5 HOPWOOD MANOR  
126/128 MANCHESTER ROAD  
HEYWOOD  
UNITED KINGDOM  
OL10 2NN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/07/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **LAYLAND**

*Former names:*

*Service Address:* **17 ELMS ROAD HEATON MOOR  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 4PJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **MUNDY**

*Former names:*

*Service Address:*            **1 GREENWAY  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 1LU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1948**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY EDWARD**

*Surname:*                **PINCKNEY**

*Former names:*

*Service Address:*        **4 ALMA ROAD HEATON MOOR  
STOCKPORT  
UNITED KINGDOM  
SK4 4PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **WOOSEY**

*Former names:*

*Service Address:* **51 STANNEYLANDS ROAD  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 4EX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/10/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 5 GBP</b>	<i>Number allotted</i>	<b>194</b>
		<i>Aggregate nominal value</i>	<b>970</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>194</b>
		<i>Total aggregate nominal value</i>	<b>970</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 5 GBP shares held as at the date of this return  
*Name:* MR FREDERICK HOWARD ASHTON

*Shareholding 2* : 1 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* F G C ATKINSON

*Shareholding 3* : 1 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* MR ERIC BROUGHTON

*Shareholding 4* : 191 ORDINARY 5 GBP shares held as at the date of this return  
*Name:* M J GIBSON, R D B STRINGER AND B DUNNE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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