



Companies House

**AR01** (ef)

**Annual Return**



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**X583HB0R**

*Company Name:* **ALBERT BOWLING CLUB LIMITED**

*Company Number:* **00009117**

*Date of this return:* **23/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ALAN**

*Surname:* **BELLIS**

*Former names:*

*Service Address:* **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **DAWN FLORENCE**

*Surname:*                      **BACCHUS**

*Former names:*

*Service Address:*            **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

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

*Date of Birth:*    **\*\*/04/1964**                            *Nationality:*    **BRITISH**

*Occupation:*    **BANK MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **BELLIS**

*Former names:*

*Service Address:* **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

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

*Date of Birth:* **\*\*/10/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ALAN**

*Surname:*                                **BELLIS**

*Former names:*

*Service Address:*                **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

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

*Date of Birth:*    **\*\*/02/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES ROBERT**

*Surname:* **EDGAR**

*Former names:*

*Service Address:* **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

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

*Date of Birth:* **\*\*/05/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STELLA**

*Surname:*                **GILL**

*Former names:*

*Service Address:*        **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

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

*Date of Birth:*    **\*\*/03/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

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

*Surname:*                      **HORNER**

*Former names:*

*Service Address:*            **39-41 OLD LANSDOWNE ROAD**  
                                      **WEST DIDSBURY**  
                                      **MANCHESTER**  
                                      **M20 2PA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1941**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT GRAHAM**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **THOMAS WILLIAM**

*Surname:* **PLATT**

*Former names:*

*Service Address:* **39-41 OLD LANSDOWNE ROAD  
WEST DIDSBURY  
MANCHESTER  
M20 2PA**

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

*Date of Birth:* **\*\*/07/1950** *Nationality:* **BRITISH**

*Occupation:* **PERSONNEL MANAGER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* PAMELA MAXWELL

*Surname:* SIDDONS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1950 *Nationality:* BRITISH

*Occupation:* RETIRED SCHOOLTEACHER

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## Statement of Capital (Share Capital)

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>25</b>  |
|                        |                     | <i>Aggregate nominal value</i> | <b>125</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*

HOLDERS HAVE FULL VOTING RIGHTS EXCEPT AT MEETINGS RESTRICTED TO HOLDERS OF 'B' ORDINARY SHARES. HOLDERS HAVE NO RIGHTS TO A DIVIDEND OR DISTRIBUTION, EXCEPT ON WINDING-UP, WHERE THEY RANK PARI PASSU WITH THE HOLDERS OF 'B' ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

|                        |                     |                                |             |
|------------------------|---------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>237</b>  |
|                        |                     | <i>Aggregate nominal value</i> | <b>1185</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*

HOLDERS HAVE THE RIGHT TO VOTE AT MEETINGS RESTRICTED TO THE HOLDERS OF 'B' ORDINARY SHARES, BUT OTHERWISE HAVE NO VOTING RIGHTS. HOLDERS HAVE NO RIGHTS TO A DIVIDEND OR DISTRIBUTION, EXCEPT ON WINDING-UP, WHERE THEY HAVE RIGHTS PARI PASSU WITH THE HOLDERS OF 'A' ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>262</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>1310</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 'B' ORDINARY shares held as at the date of this return  
*Name:* ROY KENNETH CROASDALE

*Shareholding 2* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM THOMAS GILLISON

*Shareholding 3* : 1 'A' ORDINARY shares held as at the date of this return

*Name:* JOHN ALAN BELLIS

*Shareholding 4* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* GRAHAM ALFRED GILMAN

*Shareholding 5* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* BRIAN HADLEY

*Shareholding 6* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* CAROL BROWN

*Shareholding 7* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* BERNARD ANSELM COAN

*Shareholding 8* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* RALPH ARTHUR BELL

*Shareholding 9* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JOAN CRAWSHAW

*Shareholding 10* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JANET BELLIS

*Shareholding 11* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERT EDGAR

*Shareholding 12* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* JOHN CROSSLEY

*Shareholding 13* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* DAWN FLORENCE BACCHUS

*Shareholding 14* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY PETER CHURCHILL CRAWSHAW

*Shareholding 15* : 1 'A' ORDINARY shares held as at the date of this return  
*Name:* STELLA GILL

*Shareholding 16* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* GREGORY HIRST

*Shareholding 17* : 1 'B' ORDINARY shares held as at the date of this return  
*Name:* STEVEN GEOFFREY HOLDSHIP

*Shareholding 18* : 1 'A' ORDINARY shares held as at the date of this return

*Name:* **GERALD HORNER**

*Shareholding 19* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPH RODERICK IRVINE**

*Shareholding 20* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JONES**

*Shareholding 21* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL STEWART JOY**

*Shareholding 22* : **1 'B' ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ALBERT LENNON**

*Shareholding 23* : **1 'B' ORDINARY shares held as at the date of this return**  
*Name:* **ERIC GREGORY MCINTYRE**

*Shareholding 24* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ALAN KEITH MORAN**

*Shareholding 25* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA ANN O'BEIRNE**

*Shareholding 26* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WILLIAM PLATT**

*Shareholding 27* : **1 'B' ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HARDIE PRICE**

*Shareholding 28* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY BENJAMIN PRIEST**

*Shareholding 29* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA MAXWELL SIDDONS**

*Shareholding 30* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER THRELFALL**

*Shareholding 31* : **1 'A' ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN PLUMMER**

*Shareholding 32* : **1 'B' ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN PLUMMER**

*Shareholding 33* : **1 'A' ORDINARY shares held as at the date of this return**

*Name:* ROBERT GRAHAM MITCHELL

*Shareholding 34* : 226 'B' ORDINARY shares held as at the date of this return

*Name:* OLD LANSDOWNE NOMINEES

*Shareholding 35* : 1 'A' ORDINARY shares held as at the date of this return

*Name:* DAVID MCKENZIE CHADWICK

*Shareholding 36* : 1 'A' ORDINARY shares held as at the date of this return

*Name:* JOHN VINCENT DEAN

*Shareholding 37* : 1 'B' ORDINARY shares held as at the date of this return

*Name:* RALPH ARTHUR BELL

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### *Authorisation*

*Authenticated*

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

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