



Companies House

AR01 (ef)

Annual Return



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X39ALBRV

Company Name: **ALBERT BOWLING CLUB LIMITED**

Company Number: **00009117**

Date of this return: **23/05/2014**

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: **26/04/1964** *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: **04/10/1940**

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: **06/02/1931**

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: **02/05/1940**

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: **11/03/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

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

Surname: **HORNER**

Former names:

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

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

Date of Birth: **09/01/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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: **10/03/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

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: **12/07/1950** *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

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: 08/05/1941 *Nationality:* BRITISH

Occupation: RETIRED SCHOOLTEACHER

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

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.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	237
		<i>Aggregate nominal value</i>	1185
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	262
		<i>Total aggregate nominal value</i>	1310

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : 0 'A' ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-03

Name: BERYL ANNE BELL

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return

Name: ROY KENNETH CROASDALE

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

Name: RICHARD WILLIAM THOMAS GILLISON

Shareholding 4 : 1 'A' ORDINARY shares held as at the date of this return
Name: JOHN ALAN BELLIS

Shareholding 5 : 1 'B' ORDINARY shares held as at the date of this return
Name: GRAHAM ALFRED GILMAN

Shareholding 6 : 1 'A' ORDINARY shares held as at the date of this return
Name: BRIAN HADLEY

Shareholding 7 : 1 'A' ORDINARY shares held as at the date of this return
Name: CAROL BROWN

Shareholding 8 : 1 'B' ORDINARY shares held as at the date of this return
Name: BERNARD ANSELM COAN

Shareholding 9 : 1 'A' ORDINARY shares held as at the date of this return
Name: RALPH ARTHUR BELL

Shareholding 10 : 1 'A' ORDINARY shares held as at the date of this return
Name: JOAN CRAWSHAW

Shareholding 11 : 1 'A' ORDINARY shares held as at the date of this return
Name: JANET BELLIS

Shareholding 12 : 1 'A' ORDINARY shares held as at the date of this return
Name: JAMES ROBERT EDGAR

Shareholding 13 : 1 'A' ORDINARY shares held as at the date of this return
Name: JOHN CROSSLEY

Shareholding 14 : 1 'A' ORDINARY shares held as at the date of this return
Name: DAWN FLORENCE BACCHUS

Shareholding 15 : 1 'A' ORDINARY shares held as at the date of this return
Name: TIMOTHY PETER CHURCHILL CRAWSHAW

Shareholding 16 : 1 'A' ORDINARY shares held as at the date of this return
Name: STELLA GILL

Shareholding 17 : 1 'B' ORDINARY shares held as at the date of this return
Name: GREGORY HIRST

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

Name: STEVEN GEOFFREY HOLDSHIP

Shareholding 19 : 1 'A' ORDINARY shares held as at the date of this return
Name: GERALD HORNER

Shareholding 20 : 1 'A' ORDINARY shares held as at the date of this return
Name: JOSEPH RODERICK IRVINE

Shareholding 21 : 1 'A' ORDINARY shares held as at the date of this return
Name: ANTHONY JONES

Shareholding 22 : 1 'A' ORDINARY shares held as at the date of this return
Name: MICHAEL STEWART JOY

Shareholding 23 : 1 'B' ORDINARY shares held as at the date of this return
Name: WILLIAM ALBERT LENNON

Shareholding 24 : 1 'B' ORDINARY shares held as at the date of this return
Name: ERIC GREGORY MCINTYRE

Shareholding 25 : 1 'A' ORDINARY shares held as at the date of this return
Name: ALAN KEITH MORAN

Shareholding 26 : 1 'A' ORDINARY shares held as at the date of this return
Name: PATRICIA ANN O'BEIRNE

Shareholding 27 : 1 'A' ORDINARY shares held as at the date of this return
Name: THOMAS WILLIAM PLATT

Shareholding 28 : 1 'B' ORDINARY shares held as at the date of this return
Name: ELIZABETH HARDIE PRICE

Shareholding 29 : 1 'A' ORDINARY shares held as at the date of this return
Name: GEOFFREY BENJAMIN PRIEST

Shareholding 30 : 1 'A' ORDINARY shares held as at the date of this return
Name: PAMELA MAXWELL SIDDONS

Shareholding 31 : 1 'A' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THRELFALL

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

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

Name: DOREEN PLUMMER

Shareholding 34 : 1 'A' ORDINARY shares held as at the date of this return

Name: ROBERT GRAHAM MITCHELL

Shareholding 35 : 226 'B' ORDINARY shares held as at the date of this return

Name: OLD LANSDOWNE NOMINEES

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

Name: DAVID MCKENZIE CHADWICK

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

Name: JOHN VINCENT DEAN

Shareholding 38 : 1 'B' ORDINARY shares held as at the date of this return

Name: RALPH ARTHUR BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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