



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALBERT BOWLING CLUB LIMITED**

Company Number: **00009117**



Received for filing in Electronic Format on the: **24/05/2018**

X76NDQFT

Company Name: **ALBERT BOWLING CLUB LIMITED**

Company Number: **00009117**

Confirmation **23/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	26
	ORDINARY	Aggregate nominal value:	130
Currency:	GBP		

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'	Number allotted	236
	ORDINARY	Aggregate nominal value:	1180
Currency:	GBP		

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)

Currency:	GBP	Total number of shares:	262
		Total aggregate nominal value:	1310
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 transferred on 2017-09-20**
0 'B' ORDINARY shares held as at the date of this confirmation statement
Name: **ROY KENNETH CROASDALE**

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

Shareholding 3: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ALAN BELLIS**

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

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

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

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

Shareholding 8: **1 transferred on 2017-09-20**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **RALPH ARTHUR BELL**

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

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

Shareholding 11:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERT EDGAR
Shareholding 12:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CROSSLEY
Shareholding 13:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN FLORENCE BACCHUS
Shareholding 14:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY PETER CHURCHILL CRAWSHAW
Shareholding 15:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	STELLA GILL
Shareholding 16:	1 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY HIRST
Shareholding 17:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GEOFFREY HOLDSHIP
Shareholding 18:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD HORNER
Shareholding 19:	1 transferred on 2017-09-20 0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH RODERICK IRVINE
Shareholding 20:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JONES
Shareholding 21:	1 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL STEWART JOY
Shareholding 22:	1 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ALBERT LENNON

Shareholding 23: **1 transferred on 2018-05-16**
0 'B' ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC GREGORY MCINTYRE**

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

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

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

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

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

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

Shareholding 30: **1 transferred on 2017-09-20**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER THRELFALL**

Shareholding 31: **1 transferred on 2017-09-20**
0 'A' ORDINARY shares held as at the date of this confirmation statement
Name: **DOREEN PLUMMER**

Shareholding 32: **1 transferred on 2017-09-20**
0 'B' ORDINARY shares held as at the date of this confirmation statement
Name: **DOREEN PLUMMER**

Shareholding 33: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GRAHAM MITCHELL**

Shareholding 34: **226 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **OLD LANSDOWNE NOMINEES**

Shareholding 35: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MCKENZIE CHADWICK**

Shareholding 36: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN VINCENT DEAN**

Shareholding 37: **1 transferred on 2017-09-20**
0 'B' ORDINARY shares held as at the date of this confirmation statement
Name: **RALPH ARTHUR BELL**

Shareholding 38: **4 'B' ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERT BOWLING & TENNIS CLUB**

Shareholding 39: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD JOHN BERRY**

Shareholding 40: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH CHAPMAN**

Shareholding 41: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN FINDLAY**

Shareholding 42: **1 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GARDINER**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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