



Companies House

— for the record —

Company Name

OLD TRAFFORD BOWLING CLUB
LIMITED

363s Annual Return

000263/30

Company Type

Private Company Limited By
Shares

Company Number

11155

Information extracted from
Companies House records on
22nd April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 11155/05/19

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Pavilion 49 Talbot Road Old Trafford Manchester M16 0PW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Harry DAVIES Address 25 Arundel Street Swinton Manchester Lancashire M27 9GQ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Harry DAVIES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian ALCOCK Address 8 School Walk Old Trafford Manchester M16 7GD Date of birth 17/10/1943 Nationality British Occupation Entertainment Manager	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian ALCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Leigh COLLIER Address Underwood 7 Fairholme Avenue Urmston Manchester Lancashire M41 9DH Date of birth 07/11/1947 Nationality British Occupation Distribution Manager	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Leigh COLLIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Harry DAVIES Address 25 Arundel Street Swinton Manchester Lancashire M27 9GQ Date of birth 04/03/1934 Nationality British Occupation Retired Bank Official	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Harry DAVIES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Gordon HARRISON Address 3 St Teresas Road Firswood Manchester M16 0GQ Date of birth 08/03/1941 Nationality British Occupation Sales Engineer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Jack HOLDING Address 14 Andrews Avenue Flixton Urmston Manchester M41 8SU Date of birth 26/07/1927 Nationality British Occupation Retired Sales Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jack HOLDING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Harry ROBERTS Address 314 Littleton Road Kersal Salford Manchester M7 3QG Date of birth 18/02/1926 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Harry ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Linda Alice SUTTON Address 19 Granby Road Stretford Manchester M32 8JL Date of birth 29/05/1945 Nationality British Occupation Sales Trainer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Linda Alice SUTTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Margaret WALTERS

Address

25 Vine Court
Brunswick Street, Stretford
Manchester
M32 8NT

Date of birth 08/12/1930**Nationality** British**Occupation** Widow**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _

Date Margaret WALTERS ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 939 Aggregate Nominal Value of issued shares £939.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 939 Total Nominal value of shares issued £939.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members *(Tick appropriate box)*

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 09/05/2004

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

10 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/5/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th May 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HARRY DAVIES

Telephone number inc code

0161 793 5485

Address

25 ARUNDEL ST

DX number if applicable

SWINTON

DX exchange

MANCHESTER

Postcode

M27 9GQ

Folio in Register	Name	Address	Shares
7	Alcock Brian	8 School Walk Old Trafford M16 7GD	20
49	Allen John	428 Stretford Road Manchester M16	1
12	Antrobus Ernest	Hazel Grove Urmston	1
50	Barber Charles	29 Humphrey Road Manchester 16	1
61	Barnes G E	14 Stanley Road Manchester 16	1
28	Bedgood C H	52 Halliwell Street Salford 5	5
55	Bedford F E	48 St Marys Road Sale Cheshire	1
20	Bissett John M	Cintra Congleton Lane Chelford Cheshire SK11 9AG	13
20	Bissett Donald	Highgate House Church Road Levens LA8 8PS	12
35	Bradbury T	Northendon Road Sale Cheshire	1
69	Brown F W	12 Halvis Grove Manchester 16	1
75	Browning W	308 Wilbraham Road Manchester 16	1
24	Butler E	36 St Werberg Road Manchester 21	20
8	Carruthers W M	53 Dickenson Street Manchester 1	1
80	Chapman G H	1 Dawlish Drive Ilford	1
92 & 1	Collier J L	7 Fairholme Avenue Urmston Manchester	60
91	Cookson M	9 Teesdale Avenue Davyhulme Manchester	60
82	Cookson W H	41 Talbot Road Manchester 16	1
67	Coe Ethel	229 Seymour Grove Manchester 16	1
51	Clarke J T	27 Seymour Grove Manchester 16	1
35	Craven A	27 Brookdale Drive Bramhall Cheshire	5
76	Crawford J	8 Hensall Street Stretford Manchester	1
71	Cross Samuel	18 St Hildas Road Manchester 16	1
31	Davenport A	493 Stretford Road Manchester 16	1
96	Davenport Simon B	Gernant Glorian Estate Amlwch Yns Mon LL68 9DT	15
89	Davies Harry	25 Arundel Street Wardley Swinton M27 9GQ	200
71	Dilworth H	31 Portland Road Stretford Manchester 16	1
51	Dunbabin T H	29 Humphrey Road Manchester 16	1
79	Dunphy P	70 Wellington Road Bury	1
66	Edwards E	13 Reynolds Road Manchester 16	1
7	Freeman H	80 Talbot Road Manchester 16	1
38	Frost M	The Cott Rippingham Yorkshire	1
16	Garton H	14 Gorse Cirescent Manchester 16	1
74	Glaze S T	109 Talbot Road Old Trafford Manchester 16	1
37	Grant Freda	8 Greesley Close Gressenhall Dereham Norfolk	16
98	Harrison Gordon	3 St Teresas Road Firwood Manchester M16 0GQ	20
30	Hartley R H	27 Arbor Drive Burnage Manchester 20	5
18	Henshall J	Smithfield Market Manxchester 1	1
64	Hikins George	28 Hornby Road Stretford Manchester 16	1
70	Hill Angela	1 Heathfield Avenue Gatley Cheshire	1
6	Hird William	1 Symonds Road Sale Cheshire	1
96	Holding Jack	14 Andrews Avenue Flixton Manchester M41 8SU	30
32	Holmes E	Rye Bank Road Chorlton cum Hardy Manchester	1
34	Hopkins J W	2 Washway Road Sale Cheshire	5
58	Hughes Arthur	26 Royal Avenue Old Trafford Manchester 16	1
85	Irving William	22 Sunderland Road Manchester 16	1
7	Johnson W L	Trafford Road Salford Manchester	1
53	Jones J G	52 Shrewsbury Street Manchester	1
82	Jones Joseph	28 April Street Manchester 8	1
87	Kennedy J R	102 Ayres Road Old Trafford Manchester 16	1
54	Kershaw George	19 Hornby Road Stretford Manchester 16	1
60	Kirkland James	Salloaks Ayrshire Scotland	1
88	Lawson E Hilda	Flat 46 Northleigh House 248 Seymour Grove M16	125
58	MacDonald W H	16 Smith Street Salford Manchester	1
59	McGill David	15 Westham Road Salford Manchester	1
78	Manning Bert	5 Pinchurst Avenue Liverpool	1
86	Marsden Joseph	Trafford Hotel Chester Road Manchester 16	1
Sub Total			523

9	Mather F E	Fern Villa Worsley Road Winton	Sub Total	523
87	May Marjorie	3 Sycamore Road Sale Cheshire		1
63	Mellor R	Lanedale Grange Road Bolton Lincs		16
44	Molynaux A	31 Edge Lane Stretford Manchester 16		1
41	Moore R S	25 Stamford Street Manchester 16		5
42	Murray J E	Low Wrcrah Two Penny Gate Whitehaven Cumbria		1
39 & 40	Old Trafford Bowling Club	49 Talbot Road Old Trafford M16 0PW		6
42	Ord Sheila			105
77	Parr J S	4 Elm Grove Handforth Cheshire		
17	Prestwich R	52 Cavendish Road Manchester 21		5
41	Phillips J	257 Wigan Road Atherton Manchester		1
97	Roberts James H	144 Halliwell Lane Manchester 8		1
8	Roscoe Thomas	314 Littleton Road Salford M7 3QG		1
44	Rossen Frank	31 Beverley Road Bolton Lincs		30
83	Russ E J	Sunnyside Oakwood Avenue Gatley Cheshire		1
1	Smith Albert	Dryden North Road Sale Cheshire		1
2	Smith James	The Woodlands Upper Chorlton Road Manchester		1
2	Smith James	6 Vicarage Gardens Clacton on Sea		1
56	Smith Thomas	Gloughfold Wood Road Whalley Range Manchester		15
84	Spencer T A	68 Cooke Street Old Trafford Manchester 16		1
33	Stokes Harry	52 Plas Elden Road St Annes Lincs		1
97	Sutton Linda A	30 Rockwood Avenue Cleveleys Lincs		1
49	Swailes Robert	19 Granby Road Stretford Manchester M32 8JL		5
3	Swindells E	County Police Officer Middleton Manchester		30
6	Swindells J	46 Auburn Road Manchester 16		1
49	Teasdale C E	106 Princes Street Manchester 1		1
21	Uren John	59 Wilbraham Road Manchester 12		1
4	Wainwright W	1 St Alwyns Road Manchester 20		1
93	Walters Margaret	8 Talbot Road Old Trafford Manchester 16		10
43	Ward Aaron	25 Vine Court Brunswick Street Stretford M32 8NT		1
13	Way Fred	21 Treble Street Salford Manchester		32
43	Whittaker A	Wincantor Moss Lane Sale Cheshire		1
5	Williams H	Hillington Waddington Surrey		1
78	Willoughby J H	114 Humphrey Road Manchester 16		1
46	Willoughby W	23 Greatstone Road Manchester 16		1
		21 Hornby Road Stretford Manchester		5

Total Number of Shares