

000287/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

11155

Company name in full

OLD TRAFFORD BOWLING CLUB LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

0 1 1 0 5 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

L L 1 L L 1 L L L L

Registered Office

Show here the address at the date of this return

Pavilion

49 TALBOT ROAD

Any change of registered office must be notified on form 287

Post town

OLD TRAFFORD

County/Region

MANCHESTER

UK Postcode

M 1 6 L 0 P W

Principal business activities

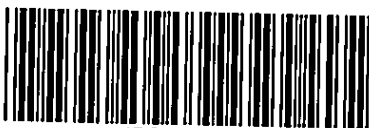
Show trade classification code number(s) for the principal activity or activities

7020

If the code number cannot be determined, give a brief description of principal activity

LETTING OF OWN PROPERTY

FRIDAY



PCFRXB8N

PC3

03/07/2009

536

COMPANIES HOUSE

A42

26/06/2009

116

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 7 1 0 1 9 4 3

Forename(s) Brian

Surname ALCOCK

Address ☐ ☐ 8 SCHOOL WALK
OLD TRAFFORD

Post town MANCHESTER

County/Region LANSHIRE

UK Postcode M 1 6 1 7 G 2

Country ENGLAND

Nationality BRITISH

Business occupation ENTERTAINMENT MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 7 1 1 1 9 4 7

Forename(s) JOHN LEIGH

Surname COLLIER

Address ☐ ☐ UNDERWOOD
7 FAIRHOLME AVENUE

Post town URMSTON

County/Region MANCHESTER

UK Postcode M 4 1 1 9 D 11

Country ENGLAND

Nationality BRITISH

Business occupation DISTRIBUTION MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

939

£939

Totals

939

£939

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

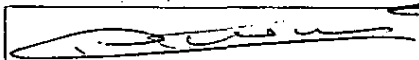
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

24/6/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

25 ARCADE ST.

WARDLEY, SWINTON

MANCHESTER M20 9AQ

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 4 0 3 1 1 9 3 4Forename(s) WARRYSurname DAVIESAddress ☐ 25 RAUNDAL STREETWARDLEY, SWITZERLANDPost town MANCHESTERCounty/Region LANCASHIREUK Postcode M 2 7 L 9 G QCountry ENGLANDNationality BRITISHBusiness occupation RETIRED BANK OFFICIAL

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 8 0 3 1 1 9 4 2 XForename(s) GORDONSurname HARRISONAddress ☐ 3 ST TERESA ROADTHIRSWOODPost town MANCHESTERCounty/Region LANCASHIREUK Postcode M 1 6 L 0 G QCountry ENGLANDNationality BRITISHBusiness occupation SALES MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 6 10 7 1 1 9 2 7

Forename(s)

JACK

Surname

HOLDING

Address ††

14 ANDREWS AVENUE

FLINTON ARMSTRONG

Post town

MANCHESTER

County/Region

LANCASHIRE

UK Postcode

M 4 1 8 5 4

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED SALES MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

0 4 10 2 1 1 9 5 2

Forename(s)

NORMAN BARRIS

Surname

HOWELL

Address ††

89 BRAMMAR AVENUE

STRETTON

Post town

MANCHESTER

County/Region

LANCASHIRE

UK Postcode

M 3 2 9 4 X

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED POLICE OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 8 10 2 1 19 2 6

Forename(s) JAMES HARRY

Surname ROBERTS

Address ☐ 314 LITTLETON ROAD
KERSAL

Post town SALFORD

County/Region LANCASHIRE

UK Postcode M 7 L L 3 Q 9

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED POLICE OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MRS

Day Month Year

Date of birth 2 9 10 5 1 19 4 5

Forename(s) LINDA ALICE

Surname SUTTON

Address ☐ 19 GRADY ROAD
STRATFORD

Post town MANCHESTER

County/Region LANCASHIRE

UK Postcode M 3 2 L 8 5 L

Country ENGLAND

Nationality BRITISH

Business occupation SALES TRADER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MRS

Day Month Year

Date of birth 0 8 1 1 2 1 9 3 0Forename(s) MARGARETSurname WALTERSAddress †† 25 VINE COURT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐BRUNSWICK STREETPost town STRETFORD MANCHESTERCounty/Region LANSHIREUK Postcode M 3 2 L 8 N 4Country ENGLANDNationality BRITISHBusiness occupation WIDOW**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number.

Company name in full

- Do not give shareholder address information**

[illegible]

List of past and present shareholders

11155

[illegible]

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L			

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 Cresent Manchester 16	1
74	Glaze S T	109 Talbot Road Old Trafford Manchester 16	1
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 Manchester 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
99	Howells N. B.	87 Breamar Avenue Stretford Manchester	16
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 Pinehurst Avenue Liverpool	1
86	Marsden Joseph	Trafford Hotel Chester Road Manchester 16	1
Sub Total			523

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

Total Number of Shares 939