



Companies House

— for the record —

Company Name

OLD TRAFFORD BOWLING CLUB 363s Annual Return LIMITED

NW
180
E18 20

Company Type

Private Company Limited By Shares

Company Number

11155

Information extracted from
Companies House records on
25th April 2001

- > 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.



A13
COMPANIES HOUSE

0058
22/05/01

Section 1: Company details

Ref: 11155/05/19

Current details	Amended details
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<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> <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>																		

	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 288.</i>	Name Harry DAVIES Address 25 Arundel Street Swinton Manchester Lancashire M27 9GQ	Name 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 288.</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 Address 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 288.</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 Address 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 288.</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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jack HOLDING 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 288.</i>	Name Ernest Victor HUBBLE Address 313 Parrs Wood Road Didsbury Manchester Lancashire M20 6JZ Date of birth 21/09/1925 Nationality British Occupation Retired	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ernest Victor HUBBLE 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 288.</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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Harry ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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

Occupation Sales Trainer

Date Linda Alice SUTTON ceased to be director (if applicable)

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

Occupation **Widow**

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: 09/05/1999

> 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)

- > 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 _ _ _ _ _		



Companies House

— for the record —

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 £15.

Signature

(Director / Secretary)

Date

19 / 05 / 2001

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 9/5/2001
- 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 2002** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

000180

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HARRY DAVIES

Telephone number inc code

0161 793 5488

Address

25 ARUNDEL ST

DX number if applicable

WARDLEY, SWINTON

DX exchange

MANCHESTER

Postcode

M27 9GQ

	<u>Name</u>	<u>Address</u>	<u>No of Shares</u>
49	Allen	428 Stretford Road, Manchester 16	1
12	Antrobus	Hazel Grove, Urmston	1
50	Barber	29 Humphrey Road, Manchester 16	1
61	Barnes	14 Stanley Road, Manchester 16	1
28	Bedgood	52 Halliwell Street, Salford 5	5
55	Bedford	48 St Marys Road, Sale	1
20	Bessett	The Whitehouse, Langley, Macclesfield	13
20	Bissett	Hightate House, Church Rd. Levens. Cumbria	12
35	Bradbury	Northenden Road, Sale	1
69	Brown	12 Halvis Grove, Manchester 16	1
75	Browning	308 Wilbraham Road, Manchester 16	1
24	Butler	36 St Werberg Road, Manchester 21	20
8	Carruthers	53 Dickenson Street, Manchester 1	1
80	Chapman	1 Dawlish Drive, Ilford	1
92&1	Collier	7 Fairholme Avenue, Urmston, Manchester	34
91	Cookson	9 Teesdale Avenue, Davyhulme, Manchester	60
82	Cookson	41 Talbot Road, Manchester 16	1
67	Coe	229 Seymour Grove, Manchester 16	1
51	Clarke	27 Seymour Grove, Manchester 16	1
35	Craven	27 Brookdale Drive, Bramhall	5
76	Crawford	8 Hensall Street, Stretford	1
71	Cross	18 St Hildas Road, Manchester 16	1
31	Davenport	493 Stretford Road, Manchester 16	1
71	Dilworth	31 Portland Road, Stretford	1
79	Dunphy	70 Wellington Road, Bury	1
89	Davies	25 Arundel Street, Wardley, Swinton	125
51	Dunbabin	29 Humphrey Road, Manchester 16	1
96	Davenport	Simon B.	15
		Llyn - Dwr, Tan-Y-Bryn, Amlwch, Gwynedd	

66	Edwards	E	13 Reynolds Road, Manchester 16	1
7	Freeman	H	80 Talbot Road, Manchester 16	1
38	Frost	M	The Cott, Rippingham, Yorks	1
74	Glaze	S T	Lowside Harboro Road, Sale	1
16	Garton	H	14 Gorse Crescent, Manchester 16	1
37	Grant	F	6 Greesley Close, Gressenhall, Dereham, Norfolk	16
30	Hartley	H R	37 Arbor Drive, Manchester 20	5
18	Henshall	J	Smithfield Market, Manchester 1	1
64	Hikin	George	63 Norihston Road, Manchester 20	1
76	Hill	Dorothy	1 Heathfield Avenue, Gatley	1
6	Hird	William	1 Symons Road, Sale	1
32	Holmes	E	Emmerdale Drive, Sale	1
34	Hopkins	J W	2 Washway Road, Sale	5
91&1	Hubble	E V	313 Parswood Road, Didsbury, Manchester	32
58	Hughes	Arthur	Davenport Lane, Moberley	1
85	Irving	William	22 Sunderland Road, Manchester 16	1

7	Johnson	W L	Trafford Road, Salford	1
53	Jones	J G	52 Shrewsbury Street, Manchester	1
82	Jones	Joseph	28 April Street, Manchester 8	1
87	Kennedy	J R	Bowners Drive, Hornchurch	1
54	Kershaw	George	Daymer, Norman Road, Sale	1
60	Kirkland	James	Salloaks, Ayrshire	1
88	Lawson	E H (Mrs)	Flat 46, Northleg House, 248 Seymour Grove	125
58	MacDonald	W H	Manchester M16 ODY.	1
59	McGill	David	16 Smith Street, Salford	1
			15 Westham Road, Salford	1

78	Manning	Bert	5 Pinehurst Avenue, Liverpool	1
86	Marsen	Joseph	Trafford Hotel, Manchester 16	1
9	Mather	F E	Ferndale, Worsley Road, Lancs	1

87	May (Miss)	Marjorie	3 Sycamore Road, Sale	16
63	Mellor	R	lanedale, Grange Road, Bolton	1
44	Molyneux	A	31 Edge Lane, Stretford	15
41	Moore	R S	25 Stamford Street, Manchester 16	1
22	Morris (Mrs)	Patricia	11 Eppleworth Road, Cottingham, N Humberside	161
42	Murray	J E	Low Wreah, Two Penny Gate, Whitehaven, Cumbria	6
42	Ord	Sheila	4 Elm Grove, Handforth, Cheshire	5
39 & 40	Old Trafford Bowling Club		49 Talbot Road, Manchester 17	105
77	Parr	J S	52 Cavendish Road, Manchester 21	1
17	Prestwich	R	257 Wigan Road, Atherton, Lancs	1
41	Phillips	J	144 Halliwell Lane, Manchester 8	1
8	Roscoe	Thomas	31 Beverley Road, Bolton	1
44	Rossen	Frank	Oakwood Avenue, Gatley, Cheshire	1
83	Russ	E J	Dryden, North Road, Sale	1
2	Smith	James	6 Vicarage Gardens, Clacton on Sea	15
56	Smith	Thomas	Humphrey Road, Manchester 16	1
2	Smith	James	Gloughfold Wood Road, Whalleyrange, Manchester	1
1	Smith	Albert	The Woodlands, Upper Chorlton Road, Manchester 16	1
84	Spencer	T A	52 Plas Elden Road, St Annes	1
33	Stokes	Harry	30 Rockwood Avenue, Cleveleys	5
49	Swailes	Robert	County Police Officer, Middleton	1
3	Swindells	E	46 Auburn Road, Manchester 16	1
6	Swindells	J	106 Princess 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, Manchester 16	1
93	Walters	M (Mrs)	12 Fylde Court, Highfield Road, Stretford Manchester M32 8NF.	10

43	Whittaker	A	Hillington, Waddington, Surrey	1
13	Way	Fred	Moss Lane, Sale	1
43	Ward	Aaron	21 Treble Street, Salford	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	5
96	Holding	J	14 Andrews Ave. Urmston, Manchester	20
97	Roberts	J H	314 Littleton Road, Salford	20
97	Sutton	L A.	19 Granby Road, Stretford, Manchester	20