

—— for the record — Company Name

NORTHWICH VICTORIA CLUB **COMPANY LIMITED** 

Company Type **Private Company Limited By Shares** Company Number 11462 Information extracted from Companies House records on 21st December 1999

activity codes.

# 363s Annual Return

NW

> 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



COMPANIES HOUSE

Ref: 11462/05/19 Amended details Current details **Chester Way** > Registered Office Address Northwich Address Cheshire If any of the details are CW9 5ER wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address Address where the Register is held > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode LLLL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 7020 Letting of own property wrong, strike them through and fill in the correct details in the "Amended details" column. If no entries are shown. please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of

Company Number - 11462 Section 2: Details of Officers of the Company Current details Amended details > Company Secretary Name Name If any of the details for this John FREEMAN person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 22 Woodlands Drive Thelwall Warrington Cheshire UK Postcode **WA4 2JL** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date John FREEMAN Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name John FREEMAN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 22 Woodlands Drive Theiwall Warrington Cheshire WA4 2JL Date of birth Nationality Date of birth 20/05/1924 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation **Retired Engineer** Particulars of a new Director Date John FREEMAN ceased to be must be notified on form director (if applicable) 288. <u>\_ \_ \_ / \_ \_ / \_ \_ \_ \_ \_ </u> > Director Name Name John Edward LIGHTFOOT If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 137 Chester Road Northwich

Cheshire **CW8 4AA** 

Date of birth 11/02/1941

Nationality **British** 

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

Occupation Funeral Director

UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_

Date of birth .../.../.....

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ /

Date John Edward LIGHTFOOT ceased to be director (if applicable)

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Name Philip Gordon PROSSER  Name Philip Gordon PROSSER  Address  Cocupation  Date of birth 07/06/1936  Nationality British  Occupation  Date of change _ / _ / _ /  Date Philip Gordon PROSSER ceased to be director (if applicable)  Address  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 28.  Particulars of a new Director must be notified on form 28.  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 28.  Particulars of a new Director must be notified on form 28.  Particulars of a new Director must be notified on form 28.  Particulars of a new Director must be notified on form 28.  Particulars of a new Director must be notified on form 28.  Nationality British  Occupation Retired Accountant  Occupation Retired Accountant  Date of change _ / _ / _ /	Company Number - 11462	Section 2: Details of Officers of the Com Current details	pany (continued) Amended details
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Hartford Northwich Cheshire CW8 1LP  Date of birth 07/06/1936 Nationality Date of birth / /	them through and fill in the correct details in the	Address	Address
Cheshire CW8 1LP  Date of birth 07/06/1936  Nationality  Particulars of a new Director must be notified on form 288.  Director if any of the details for this person are wrong, strike them through and fill in the correct details in the 285.  Particulars of a new Director must be notified on form 286.  Name George William RUTTER  Name George William RUTTER  Name George William RUTTER  Name  Address 25 St Peters Drive Little Budworth Tarporley Cheshire CW6 9BZ  UK Postcode Date of birth 14/03/1925  Nationality  Occupation Date of change _ / / _ / /  Date of birth 14/03/1925  Nationality  Occupation  Retired Accountant  Date of change _ / / _ / /  Date of birth _ / / _ / /  Date of birth _ 14/03/1925  Nationality  Name  Particulars of a new Director must be notified on form 286.  Name Phillip James SHUFFLEBOTTOM  Name  Name  Name Phillip James SHUFFLEBOTTOM  Name  Name  Name  Name  Name Phillip James SHUFFLEBOTTOM  Name  Name Phillip James SHUFFLEBOTTOM  Nationality  Cocupation Date of change _ / / _ / _ / /  Date of birth _ 02/05/1933  Nationality  Date of birth _ 02/05/1933  Nationality  Particulars of a new Director  Retired Highways Entitieses  Date Phillip James SHUFFLEBOTTOM	"Amended details" column.	Hartford	
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Particulars of a new Director must be notified on form 288.  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.  Address 7 Dane Bank Road Witton Park Northwich Cheshire CW9 5PJ  Date of birth 02/05/1933  Nationality  Particulars of a new Director  Particulars of a new Director  Nationality  Occupation  Date of change / / /		Cheshire	UK Postcode
Particulars of a new Director must be notified on form 288.  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.  Address 7 Dane Bank Road Witton Park Northwich Cheshire CW9 5PJ  Date of change / / /		Date of birth 14/03/1925	,
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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.  Address 7 Dane Bank Road Witton Park Northwich Cheshire CW9 5PJ  Date of birth 02/05/1933  Nationality British  Particulars of a new Director  Philip James SHUFFLEBOTTOM  Name Address  UK Postcode  UK Postcode  Date of birth  Occupation  Date of change  Date of change  Date of change  Date Philip James SHUFFLEBOTTOM  Philip James SHUFFLEBOTTOM	must be notified on form	Occupation Retired Accountant	Date George William RUTTER ceased to be director (if applicable)
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Cheshire CW9 5PJ  Date of birth 02/05/1933  Nationality British  Particulars of a new Director  Cheshire CW9 5PJ  UK Postcode  Date of birth  Occupation  Date of change  Date Philip James SHUFFLEBOTTOM	"Amended details" column.	7 Dane Bank Road Witton Park	
Date of birth 02/05/1933  Nationality British  Occupation  Particulars of a new Director  Date of birth 02/05/1933  Nationality  Occupation  Date of change / / Date Philip James SHUFFLEBOTTOM		Cheshire	
Particulars of a new Director  Nationality British  Date of change / / Date Philip James SHUFFLEBOTTOM		Date of birth 02/05/1933	
Particulars of a new Director  Occupation Retired Highways  Engineer  Date Philip James SHUFFLEBOTTOM			•
288.	must be notified on form		Date Philip James SHUFFLEBOTTOM ceased to be director (if applicable)

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	Current details	Amended details
Director  If any of the details for this person are wrong, strike	Name Graham George Edward WARD	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	23 James Street Northwich	L
	Cheshire CW9 7DE	<u> </u>
		UK Postcode
		Date of birth / /
	Date of birth 03/11/1927	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Director must be notified on form	Occupation Works Administrator	Date Graham George Edward WARD ceased to be director (if applicable)
288.		

Company Number - 11462		Section 3: Share Capital		(
-		Current details	Amended details	
>;	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 1,000	Number of shares issued	
		Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued	
L	ist of past and present	members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies	<ul><li>☑ There were no change</li><li>☑ A list of changes is e</li><li>☑ A full list of members</li></ul>	enclosed	

### > REMEMBER:

House.

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 029 2038 0801.

The last full list of members was received on: 04/12/1997

Company	Number -	11462
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# 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		e	·
UK Postcode		<u> </u>	
Name			
Address			
UK Postcode			

## Company Number - 11462

## 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 deta	ails	Class and number of shares or amount of	Date of registration
		stock transferred	of transfer
Name		]	
Address			
·			to gray of the statement of the statemen
UK Postcode		The first of the f	
Name	<u> </u>	<u> </u>	
Name			
Address			
L			
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Name			
,			
Address			
			i:
UK Postcode			
Name			<u> </u>
Address			
			•
UK Postcode			
Name			
			!
Address	·		
L			
UK Postcode			

#### Company Number - 11462



# 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 th (shown at 2 bel				e correct as at the made-up-da 15.	te
	Signature	Gw Kut	<b>E</b>		Date 22/12/22	Ĵ
	What to do now	(511001017100	<del>cre</del> tary)		This date must not be earlier tha return date at 2 below	ın the
	Please detach	and retain the	-	-	omplete this page then send the to the address shown at 4 belo	
2	. Date of this r	eturn				
	This AR is mad <i>4/12/1999</i>		•	making the	nis return up to an earlier date, e here	
			<u> </u>	_/	/	
		1	Note: The fo	orm must be	delivered to CH within 28 days of this	date
3.	. Date of next	return				
	If you wish to cl please give the		re:		earlier than 4th December 200	00
<u> </u>	Please return the Registrar of Congranies Horocrown Way Cardiff CF14 30	nis form to: mpanies use				
	Have you encl reverse of the		ng fee wi	th the co	mpany number written on the	l
	Cheque 🗹	Postal Orde	er 🗆		/ <i>Postal Order</i> 	
	(Please comp	lete as approp	riate)			_
С	ontact Addres	S				
	ase give the name re are any querie			person wh	no should be contacted if	
Cor	ntact Name G. W. Rut	TER		•	ne number <i>inc code</i> 2 <u>9.フゟ</u> のミ <u>ナ</u> 之	
	dress STRETERS	DRIVE		DX num	ber <i>if applicable</i>	
11	TTLE BU ARPORLEY	DWORTH	1	DX exch		
		W6 91				