



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X10AJ8GF**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:*     **NORTHWICH VICTORIA CLUB COMPANY LIMITED**

*Company Number:*   **00011462**

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### *Company Details*

*Period Ending:* **04/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JOHN STREET CHESTER  
WAY  
NORTHWICH  
CHESHIRE  
CW9 5ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY DAVID CROSS**      *Address:* **55 WOODLANDS WAY  
TARPORLEY  
CHESHIRE  
CW6 0TP**

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*Director 1 :*

*Name:* **MR TIMOTHY DAVID CROSS**      *Address:* **55 WOODLANDS WAY  
TARPORLEY  
CHESHIRE  
CW6 0TP**

*Date of Birth:* **27/05/1955**      *Nationality:* **British**      *Occupation:* **TAX ACCOUNTANT**

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*Director 2 :*

*Name:* **OLIVER DENZIL GRIFFITHS**      *Address:* **56 SCHOOL LANE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 1PQ**

*Date of Birth:* **21/05/1940**      *Nationality:* **British**      *Occupation:* **CHEMICAL ENGINEER  
(RETIRED)**

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*Director 3 :*

*Name:* **STEPHEN JOHN  
HARDCASTLE**

*Address:* **2 ROSSETT CLOSE  
KINGSMEAD  
NORTHWICH  
CHESHIRE  
CW9 8WP**

*Date of Birth:* **10/02/1950**    *Nationality:* **British**

*Occupation:* **SALES MANAGER**

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*Director 4 :*

*Name:* **REVEREND BARRY  
WILLIAM JOBBER**

*Address:* **16 ANGUS GROVE  
MIDDLEWICH  
CHESHIRE  
CW10 9GR**

*Date of Birth:* **07/09/1938**    *Nationality:* **British**

*Occupation:* **MINISTER OF RELIGION**

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*Director 5 :*

*Name:* **BARRY PEAKE**

*Address:* **COSY NOOK MARSTON LANE  
MARSTON  
NORTHWICH  
CHESHIRE  
CW9 6DL**

*Date of Birth:* **27/03/1944**    *Nationality:* **British**

*Occupation:* **MARINE ENGINEER**

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Director 6 :

Name: **REGINALD JOHN PLATT** Address: **HILBRE SCHOOL LANE WHITLEY  
WARRINGTON  
CHESHIRE  
WA4 4QB**

Date of Birth: **20/05/1958** Nationality: **British** Occupation: **GARDNER**

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Director 7 :

Name: **BRIAN PETER WINSTANLEY** Address: **9 BIRCH GROVE  
LOSTOCK GREEN  
NORTHWICH  
CHESHIRE  
CW9 7SS**

Date of Birth: **23/04/1944** Nationality: **British** Occupation: **SENIOR OPERATIONS  
MANAGER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**665 ORDINARY Shares held as at 04/12/2008**

*Name:*

**DECEASED MEMBERS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**A E COLK**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 04/12/2008**

*Name:*

**SANDIFORD AND SON LTD**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 04/12/2008**

*Name:*

**EXORS P DARLINGTON**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**EXORS J FREEMAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**WEAVER LODGE**

*Address:*

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*Shareholding 7:*

**5 ORDINARY Shares held as at 04/12/2008**

*Name:*

**EXORS E HALL**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**EXORS G P TOMLINSON**

*Address:*

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*Shareholding 9:*

**5 ORDINARY Shares held as at 04/12/2008**

*Name:*

**EXORS H OWEN**

*Address:*

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Shareholding 1:  
0 **5 ORDINARY Shares held as at 04/12/2008**

Name: **EXORS J WILLIAMSON**

Address:

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Shareholding 1:  
1 **1 ORDINARY Shares held as at 04/12/2008**

Name: **EXORS A FOWLER**

Address:

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Shareholding 1:  
2 **1 ORDINARY Shares held as at 04/12/2008**

Name: **SINCERITY LODGE**

Address:



*Shareholding 1:*  
**3 10 ORDINARY Shares held as at 04/12/2008**

*Name:* **F HEATON**

*Address:*

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*Shareholding 1:*  
**4 2 ORDINARY Shares held as at 04/12/2008**

*Name:* **G W RUTTER**

*Address:*

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*Shareholding 1:*  
**5 1 ORDINARY Shares held as at 04/12/2008**

*Name:* **EXORS E STELFOX**

*Address:*

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **SINCERITAS LODGE**

*Address:*

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*Shareholding 1:*  
7 **30 ORDINARY Shares held as at 04/12/2008**

*Name:* **G WARD**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 04/12/2008**

*Name:* **SEMPER FIDELIS LODGE**

*Address:*

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*Shareholding 1:*  
*9*

**1 ORDINARY Shares held as at 04/12/2008**

*Name:*

**WALTER DE HEREFORD MARK LODGE**

*Address:*

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*Shareholding 2:*  
*0*

**5 ORDINARY Shares held as at 04/12/2008**

*Name:*

**J E LIGHTFOOT**

*Address:*

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*Shareholding 2:*  
*1*

**5 ORDINARY Shares held as at 04/12/2008**

*Name:*

**EXECUTORS OF B GORST**

*Address:*

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*Shareholding* 2:  
2 **62 ORDINARY Shares held as at 04/12/2008**

*Name:* **TRUSTEES OF W. NEWALL**

*Address:*

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*Shareholding* 2:  
3 **5 ORDINARY Shares held as at 04/12/2008**

*Name:* **K DUNCAN**

*Address:*

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*Shareholding* 2:  
4 **184 ORDINARY Shares held as at 04/12/2008**

*Name:* **G W RUTTER**

*Address:*

*Name:* **OTHERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**