



Companies House

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  
18th November 2000

## 363s Annual Return

- > 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.



A41  
COMPANIES HOUSE

0654  
28/12/00

### Section 1: Company details

Ref: 11462/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Chester Way Northwich Cheshire CW9 5ER	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>John FREEMAN</b>  <b>Address</b> <b>22 Woodlands Drive</b> <b>Thelwall</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 2JL</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John FREEMAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John FREEMAN</b>  <b>Address</b> <b>22 Woodlands Drive</b> <b>Thelwall</b> <b>Warrington</b> <b>Cheshire</b> <b>WA4 2JL</b>  <b>Date of birth</b> 20/05/1924  <b>Nationality</b> British  <b>Occupation</b> Retired Engineer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John FREEMAN</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>John Edward LIGHTFOOT</b>  <b>Address</b> <b>137 Chester Road</b> <b>Northwich</b> <b>Cheshire</b> <b>CW8 4AA</b>  <b>Date of birth</b> 11/02/1941  <b>Nationality</b> British  <b>Occupation</b> Funeral Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Edward LIGHTFOOT</b> ceased <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip Gordon PROSSER  <b>Address</b> 233 Chester Road Hartford Northwich Cheshire CW8 1LP  <b>Date of birth</b> 07/06/1936  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Gordon PROSSER ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> George William RUTTER  <b>Address</b> 25 St Peters Drive Little Budworth Tarporley Cheshire CW6 9BZ  <b>Date of birth</b> 14/03/1925  <b>Nationality</b> British  <b>Occupation</b> Retired Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> George William RUTTER ceased to be director (if applicable) _____ / _____ / _____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Philip James SHUFFLEBOTTOM  <b>Address</b> 7 Dane Bank Road Witton Park Northwich Cheshire CW9 5PJ  <b>Date of birth</b> 02/05/1933  <b>Nationality</b> British  <b>Occupation</b> Retired Highways Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip James SHUFFLEBOTTOM ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Graham George Edward WARD	<b>Name</b> _____
	<b>Address</b> 23 James Street Northwich Cheshire CW9 7DE	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 03/11/1927	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _
	<b>Nationality</b> British	<b>Date</b> Graham George Edward WARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Works Administrator	

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 04/12/1997  
 A full list of members is required with this annual return

**> 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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>A.E. COLK</u> <hr/> Address <u>375 CHESTER ROAD</u> <u>HARTFORD</u> <u>NORTHWICH</u> UK Postcode <u>CW8</u> _ _ _ _	<u>ORD</u>  <u>1</u>		
Name <u>EXORS P. DARLINGTON</u> <hr/> Address <u>NOT KNOWN</u> <hr/> <hr/> UK Postcode _ _ _ _ _	<u>ORD</u>  <u>2</u>		
Name <u>K. DUNCAN</u> <hr/> Address <u>822 THE TEMPLE</u> <u>DALE STREET</u> <u>LIVERPOOL</u> UK Postcode _ _ _ _ _	<u>ORD</u>  <u>5</u>		
Name <u>EXORS A FOWLER</u> <hr/> Address <u>c/o J KEOGH</u> <u>MEADOW STREET</u> <u>NORTHWICH</u> UK Postcode <u>CW8</u> _ _ _	<u>ORD</u>  <u>1</u>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)
<div>Name</div> <div>J FREEMAN</div> <div>Address</div> <div>22 WOODLANDS DRIVE</div> <div>THEWALL</div> <div>WARRINGTON</div> <div>UK Postcode WA4 2SL</div>	<div>ORD</div> <div>1</div>		
<div>Name</div> <div>B GORST</div> <div>Address</div> <div>YEW TREE FARM</div> <div>DAVENHAM</div> <div>NORTHWICH</div> <div>UK Postcode CW8</div>	<div>ORD</div> <div>5</div>		
<div>Name</div> <div>MRS F HEATON</div> <div>Address</div> <div>THE RIDGE</div> <div>SALTERSWALL</div> <div>WINSFORD</div> <div>UK Postcode</div>	<div>ORD</div> <div>10</div>		
<div>Name</div> <div>EYORS E HALL</div> <div>Address</div> <div>C/O FLETCHERS</div> <div>WILKINGTON ST</div> <div>NORTHWICH</div> <div>UK Postcode CW8</div>	<div>ORD</div> <div>5</div>		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)
<div>Name J E LIGHTFOOT</div> <div>Address 137 CHESTER RD NORTHWICH</div> <div>UK Postcode CW8 - - - -</div>	<div>ORD</div> <div>5</div>		
<div>Name NORTHWICH VICTORIA SOCIAL CLUB</div> <div>Address CHESTER WAY NORTHWICH</div> <div>UK Postcode CW9 5ER - -</div>	<div>ORD</div> <div>62</div>		
<div>Name ENORS A OWEN.</div> <div>Address c/o FARRER &amp; CO LINCOLNS INN FIELD LONDON</div> <div>UK Postcode - - - - -</div>	<div>ORD</div> <div>5</div>		
<div>Name G. W. RUTTER</div> <div>Address 25 ST PETERS DRIVE LITTLE BUDWORTH THRAPLOM CRES</div> <div>UK Postcode CW6 9BZ - -</div>	<div>ORD</div> <div>2.</div>		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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)
<div>Name</div> <div>GW RUTTER + OTHERS</div> <div>Address</div> <div>VICTORIA CLUB</div> <div>CHESTER WAY</div> <div>NORTHWICH</div> <div>UK Postcode</div> <div>CW9 5ER</div>	<div>ORD</div> <div>184</div>		
<div>Name</div> <div>RYDAS E STEELEY</div> <div>Address</div> <div>c/o GW RUTTER</div> <div>25 ST PETERS DRIVE</div> <div>LITTLE BUDWORTH - THORPOTLEY</div> <div>UK Postcode</div> <div>CW6 9BZ</div>	<div>ORD</div> <div>1</div>		
<div>Name</div> <div>SANDIFORD 150W LTD</div> <div>Address</div> <div>c/o J WARD</div> <div>THE HAVEN COMMON LANE</div> <div>LACH DENNIS NORTHWICH</div> <div>UK Postcode</div> <div></div>	<div>ORD</div> <div>5</div>		
<div>Name</div> <div>SINCERITY LODGE</div> <div>Address</div> <div>VICTORIA CLUB</div> <div>CHESTER WAY</div> <div>NORTHWICH</div> <div>UK Postcode</div> <div>CW9 5ER</div>	<div>ORD</div> <div>1</div>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>SINCERITAS LODGE</u> Address <u>VICTORIA CLUB</u> <u>CHESTER WAY</u> <u>NORTHWICH</u> UK Postcode <u>CW9 5ER</u>	<u>ORD</u>  /		
Name <u>SENDER FIDELIS LODGE</u> Address <u>VICTORIA CLUB</u> <u>CHESTER WAY</u> <u>NORTHWICH.</u> UK Postcode <u>CW9 5ER</u>	<u>ORD</u>  /		
Name <u>ETIAS G.P. TOMLINSON</u> Address <u>11 CROFTON LANE</u> <u>MIDDLEWICH</u> <u>CHES.</u> UK Postcode <u>          </u>	<u>ORD</u>  /		
Name <u>WEAVER LODGE</u> Address <u>VICTORIA CLUB</u> <u>CHESTER WAY</u> <u>NORTHWICH</u> UK Postcode <u>CW9 5ER</u>	<u>ORD</u>  /		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > 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 <u>WALTER DE HEREFORD</u> <u>MART LODGE</u> Address <u>VICTORIA CLUB</u> <u>CHESTER WAY</u> <u>NORTHWICH</u> UK Postcode <u>CW9 5ER</u>	<u>ORD</u>  1		
Name <u>MRS G. WARD</u> Address <u>KANESIDE, LOWER LAKE</u> <u>EATON</u> <u>TARDALEY</u> UK Postcode <u>CW6</u>	<u>ORD</u>  30		
Name <u>RYORS S WILLIAMSON</u> Address <u>C/O MOSS &amp; HAZELHURST</u> <u>CASTLE STREET</u> <u>NORTHWICH</u> UK Postcode <u>CW9</u>	<u>ORD</u>  5		
Name <u>DECEASED MEMBERS</u> Address <u>BENEFICIARIES + ADDRESSES</u> <u>UNKNOWN</u> UK Postcode	<u>ORD</u>  665		

**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

*G.W. Rutter*  
(Director / Secretary)

Date

21 / 12 / 2000

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 4/12/2000 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 4th December 2001  
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 188434

(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

G.W. RUTTER

Telephone number inc code

01829 760512

Address

25 ST PETERS DRIVE

LITTLE BUDWORTH

TARPORLEY CHES

DX number if applicable

DX exchange

Postcode

CW6 9BZ