



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00011462**

*Date of this return:* **04/12/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O TIM CROSS  
55 WOODLANDS WAY  
TARPORLEY  
CHESHIRE.  
UNITED KINGDOM  
CW6 0TP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY DAVID**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **55 WOODLANDS WAY  
TARPORLEY  
CHESHIRE  
CW6 0TP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DAVID**

*Surname:*                           **CROSS**

*Former names:*

*Service Address:*                **55 WOODLANDS WAY  
TARPORLEY  
CHESHIRE  
CW6 0TP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/05/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **TAX ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **OLIVER DENZIL**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **56 SCHOOL LANE  
HARTFORD  
NORTHWICH  
CHESHIRE  
CW8 1PQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/05/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHEMICAL ENGINEER  
(RETIRED)**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **REVEREND BARRY WILLIAM**

*Surname:*                         **JOBBER**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/09/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MINISTER OF RELIGION**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **BRIAN PETER**

*Surname:* **WINSTANLEY**

*Former names:*

*Service Address:* **9 BIRCH GROVE  
LOSTOCK GREEN  
NORTHWICH  
CHESHIRE  
CW9 7SS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/04/1944** *Nationality:* **BRITISH**

*Occupation:* **SENIOR OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO RECEIVE DIVIDENDS IF DECLARED. RIGHTS TO PARTICIPATE IN ANY SURPLUS UPON THE WINDING UP OF THE COMPANY IN A SOLVENT CONDITION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **665 ORDINARY shares held as at the date of this return**  
*Name:* **DECEASED MEMBERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A E COLK**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SANDIFORD AND SON LTD**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EXORS P DARLINGTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXORS J FREEMAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WEAVER LODGE**

*Shareholding 7* : **5 ORDINARY shares held as at the date of this return**

*Name:* EXORS E HALL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXORS G P TOMLINSON

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* EXORS H OWEN

*Shareholding 10* : 5 ORDINARY shares held as at the date of this return  
*Name:* EXORS J WILLIAMSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXORS A FOWLER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SINCERITY LODGE

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* F HEATON

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* G W RUTTER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* EXORS E STELFOX

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SINCERITAS LODGE

*Shareholding 17* : 30 ORDINARY shares held as at the date of this return  
*Name:* G WARD

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEMPER FIDELIS LODGE

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* WALTER DE HEREFORD MARK LODGE

*Shareholding 20* : 5 ORDINARY shares held as at the date of this return  
*Name:* J E LIGHTFOOT

*Shareholding 21* : 5 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF B GORST

*Shareholding 22* : 62 ORDINARY shares held as at the date of this return



*Name:* TRUSTEES OF W. NEWALL

*Shareholding 23* : 5 ORDINARY shares held as at the date of this return

*Name:* K DUNCAN

*Shareholding 24* : 184 ORDINARY shares held as at the date of this return

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* ---- TRUSTEES OF W NEWALL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.