



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MK0080

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

Company Number: **00011462**

Date of this return: **04/12/2013**

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)**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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: TIM CROSS 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: ---- TRUSTEES OF W NEWALL

Name: TIMOTHY CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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