

N.W. £15 188426



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/97  
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	12	97

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

CHESTER WAY  
NORTHWICH  
CHESHIRE  
CW9 5ER

#### Principal business activities (See note 4)

Trade classification is  
~~5540 BARS~~

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number 00011462

X

#### company name

NORTHWICH VICTORIA CLUB COMPANY LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

7	0	2	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 .....  
 .....  
 .....

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....  
 .....  
 .....  
 .....

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN  
 FREEMAN  
 22 WOODLANDS DRIVE  
 THELWALL  
 WARRINGTON  
 CHESHIRE WA4 2JL

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN  
 FREEMAN  
 22 WOODLANDS DRIVE  
 THELWALL  
 WARRINGTON  
 CHESHIRE WA4 2JL

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:- 20/05/24  
 Nat:BRITISH  
 Occ:RETIRED ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN EDWARD  
LIGHTFOOT  
137 CHESTER ROAD  
NORTHWICH  
CHESHIRE CW8 4AA

Date of Birth:- 11/02/41

Nat:BRITISH

Occ:FUNERAL DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEORGE WILLIAM  
RUTTER  
25 ST PETERS DRIVE  
LITTLE BUDWORTH  
TARPORLEY  
CHESHIRE CW6 9BZ

Date of Birth:- 14/03/25

Nat:BRITISH

Occ:RETIRED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PHILIP JAMES  
SHUFFLEBOTTOM  
7 DANE BANK ROAD  
WITTON PARK  
NORTHWICH  
CHESHIRE CW9 5PJ

Date of Birth:- 02/05/33

Nat:BRITISH

Occ:RETIRED HIGHWAYS ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

GILBERT  
SIMM  
44 HARTFORD ROAD  
DAVENHAM  
NORTHWICH  
CHESHIRE CW9 8JE

Date of Birth:- 19/09/35

Nat:BRITISH

Occ:RETIRED TEACHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

03	08	97
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Date of resignation. **DEATH.**

Particulars.

GRAHAM GEORGE EDWARD  
WARD  
23 JAMES STREET  
NORTHWICH  
CHESHIRE CW9 7DE

Date of Birth:- 03/11/27

Nat:BRITISH

Occ:WORKS ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00011462

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£ 1,000
Totals	1,000	£ 1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

G.W. Rutter

Secretary/Director \*

\*(delete as appropriate)

Date 23 DEC 1997

This return includes 1 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

G.W. RUTTER  
25 ST PETERS DRIVE  
LITTLE BUDWORTH THORP  
CHESHIRE Postcode CW6 9BZ

Telephone 01829-760512 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00011462		Account of Shares			Remarks
Company Name: NORTHWICH VICTORIA CLUB COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
A.E. COLK 375 CHESTER RD HARTFORD NORTHWICH		1			
EXORS P. DARLINGTON ADDRESS NOT KNOWN.		2			
K. DUNCAN 822 THE TEMPLE DALE ST. LIVERPOOL		5			
EXORS A. FOWLER C/O J. KEOGH MEADOW ST. NORTHWICH		1			
B. GORST YEW TREE FARM DAVENHAM NORTHWICH		5			
G.W. RUTTER + OTHERS C/O VICTORIA CLUB CHESTER WAY NORTHWICH		184			
MRS E. HEATON THE RIDGE, SALTERSWALL, WINSFORD		10			
EXORS E. HALL C/O FLETCHERS SOLICITORS NORTHWICH		5			
J.E. LIGHTFOOT 137 CHESTER RD NORTHWICH		5			
NORTHWICH VICTORIA SOCIAL CLUB, CHESTER WAY NORTHWICH		62			
EXORS H. OWEN C/O FARRERTON LINCOLNS INN FIELD LONDON		5			
G.W. RUTTER 25 ST PETERS DRIVE, LITTLE BUDWORTH THRAPORLEY		2	1	18-12-96	from A.N. Schofield
EXORS E. STELFOX C/O G.W. RUTTER — do —		1			
SANDIFORD + SONS LTD. C/O J. WARD, THE AVERN COMMUNWAVE LACH DENNIS		5			
SINCERITY LODGE VICTORIA CLUB CHESTER WAY NORTHWICH		1			
SINCERITAS LODGE — do —		1			
SEMPER FIDELIS LODGE — do —		1			
A.N. SCHOFIELD — do —		NIL	1	18-12-96	to G.W. Rutter
EXORS G. TOMLINSON, 11 CROXTON LANE MIDDLEWICH		1			
WEAVER LODGE VICTORIA CLUB CHESTER WAY NORTHWICH		1			
WALTER DE HEREFORD MARK LODGE — do —		1			
MRS G. WARD LANESIDE, LOWERLANE, EATON THRAPORLEY		30			
EXORS J. WILLIAMSON, C/O MOSS + HASLHURST CASTLE ST NORTHWICH		5			
J. FREEMAN 22 WOODLANDS DRIVE, THE WALL WARRINGTON		1			
DECEASED MEMBERS - ADDRESSES NOT KNOWN		665			

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]