

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

JMA \*J3JPY00S\* 308
COMPANIES HOUSE

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/96 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 |  |
|---|------|-------|------|--|
| ſ | 1 13 | 012   | 916  |  |

#### 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 BANK
BURY NEW ROAD
PRESTWICH
MANCHESTER, M25 7AJ

### Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

8B \$18 36

of company number

# Annual Return

00011692

X

| company name PRESTWICH LIBERAL CLUB BUILDING CO 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<br>be delivered to Companies House within 28 days of<br>this earlier date. |
| Day Month Year  |
| Day Month Year  |
|   |
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|   |
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|   |

| 00011692  | If the information shown needs amendment, give details below and, for secretary and director   |  |  |
|---|--|--|--|
| Register of members (See note 5)                              | particulars, the date of any change.   |  |  |
| The register is kept at                                       | •  |  |  |
| REGISTERED OFFICE   | •••••  |  |  |
|   | •  |  |  |
|   |  |  |  |
|   |  |  |  |
| 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            | Day Month Year   |  |  |
| form 288.   | Date of any change.  |  |  |
| GDDD T.G. T. T.L.V.D.T.T.                                     |  |  |  |
| CEDRIC LEANDER<br>ROBERTS                                     |  |  |  |
| 11 NURSERY ROAD   | and a said the contract of the said the |  |  |
| PRESTWICH   | - of the same of t |  |  |
| MANCHESTER  | • · · · · · · · · · · · · · · · · · · ·  |  |  |
| LANCASHIRE M25 3EP  | •••••  |  |  |
| •   |  |  |  |
|   | ***************************************  |  |  |
|   | ••••   |  |  |
|   |  |  |  |
| If this person has ceased to be secretary, please state when. | Day Month Year  Date of resignation.   |  |  |
|   | <b>5</b>   |  |  |
|   |  |  |  |
| Directors (See note 7)  |  |  |  |
| Particulars of a new director must be notified on             | Day Month Year   |  |  |
| form 288.   | Date of any change.  |  |  |
| TEGITA MARKA  |  |  |  |
| LESLIE ROBERT ANDERSON  | •••••••••••••••••••••••••••••••••••••••  |  |  |
| 57 MOUNTSIDE CRESCENT   |  |  |  |
| PRESTWICH   |  |  |  |
| MANCHESTER  |  |  |  |
| LANCASHIRE M25 3JH  |  |  |  |
|   |  |  |  |
|   |  |  |  |
| Date of Birth:- 12/09/17                                      |  |  |  |
| Nat:BRITISH Occ:RETIRED SCHOOLMASTER                          |  |  |  |
|   | Day Month Year   |  |  |
| If this person has ceased to be director, please              | Day Month Year   |  |  |
| state when.   | Date of resignation.   |  |  |
| Other directorships.  |  |  |  |
| Page 2  | ***************************************  |  |  |
|   | ····   |  |  |

| 00011692  | If the information shown needs amendment, give details below and the date of any change.   |  |  |
|---|--|--|--|
| Directors - continued   | • •  |  |  |
| Particulars.  | Day Month Year Date of any change.   |  |  |
| JACK GODBERT 34 HEYS ROAD PRESTWICH MANCHESTER M25 1JY                                |  |  |  |
| Date of Birth:- 11/10/23 Nat:BRITISH Occ:RETIRED SCHOOLMASTER                         |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |  |  |
| Other directorships.  |  |  |  |
| Particulars.  | Day Month Hear Date of any change.   |  |  |
| CEDRIC LEANDER ROBERTS 11 NURSERY ROAD PRESTWICH MANCHESTER LANCASHIRE M25 3EP        | And Shirts   |  |  |
| Date of Birth:- 12/07/19 Nat:BRITISH Occ:RETIRED                                      | The second of th |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |  |  |
| Other directorships.  |  |  |  |
| Particulars.  | Day Month Year   |  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |  |  |
|   |  |  |  |
|   |  |  |  |
| If this person has ceased to be director, please state when.                          | Day Month Year   |  |  |
| Other directorships.  |  |  |  |

| 00011692 Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares              |  |
|--|---|-------------------------|---|--|
| Enter details of all shares in issue at the date of this return.   | ODINARY<br>Polllarence                    | 3338<br>492             | issued multiplied by nominal value per share)  3338.  592 |  |
|  | Totals                                    | 3930                    | 3930  |  |
| 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 me                         |                         | on paper 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 £18.  Cheques should be made payable to Companies House.   |   | (enter numb             | have completed  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?  | ,   | Account Account         | 251-AL<br>927-S<br>QUEEN S1.<br>e M25HR<br>Ext 2401       |  |

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00011692 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PRESTWICH LIBERAL CLUB BUILDING CO stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer RESILVIEN LIBERAL CHUB 3338 ort

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00011692 Particulars of shares trans-Number of ferred since the date of the · ; 🦠 Company Name: shares or last return, or, in the case of the first return, since the amount of of the first return,s stock held incorporation of the amount of PRESTWICH LIBERAL CLUB BUILDING CO LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held