



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTWICH CONSERVATIVE CLUB BUILDING COMPANY LIMITED**

Company Number: **00012886**

Date of this return: **02/03/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **35 CHURCH LANE**
PRESTWICH
MANCHESTER
ENGLAND
M25 1AN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **HUNTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALLAN JAMES**

Surname: **CONCHIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1942** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **DIBLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1954** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **HUNTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1964** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ARTHUR LEWIS**

Surname: **YARDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11514
		<i>Aggregate nominal value</i>	11514
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11514
		<i>Total aggregate nominal value</i>	11514

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANNIE BOWIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DODSON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCES FLETCHER DECD**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **CECIL JAMES LOMAX**

Shareholding 5 : **10401 ORDINARY shares held as at the date of this return**
Name: **PRESTWICH CONSERVATIVE CLUB TRUSTEES**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GRATRIX DECD**

Shareholding 7 : **20 ORDINARY shares held as at the date of this return**

Name: EDWARD HARDCASTLE

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: EXORS JOHN KENYON

Shareholding 9 : 4 ORDINARY shares held as at the date of this return
Name: THOMAS ROTHWELL

Shareholding 10 : 25 ORDINARY shares held as at the date of this return
Name: EXORS OF JOHN STANIER

Shareholding 11 : 20 ORDINARY shares held as at the date of this return
Name: JOSEPH BARKER DECEASED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRODIE

Shareholding 13 : 3 ORDINARY shares held as at the date of this return
Name: HARRY BROOKS

Shareholding 14 : 25 ORDINARY shares held as at the date of this return
Name: ANNIE BEATRICE FRANKS DECD

Shareholding 15 : 25 ORDINARY shares held as at the date of this return
Name: JAMES PETER MARR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH WALKDEN

Shareholding 17 : 11 ORDINARY shares held as at the date of this return
Name: E DAVIS

Shareholding 18 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD B GREEN DECD

Shareholding 19 : 4 ORDINARY shares held as at the date of this return
Name: LAWRENCE WILCOCK

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: SUSSANNAH NUTTER DECD

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: CHARLES HENRY HAIGH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: **ROBERT H SMETHURST DECD**

Shareholding 23 : **37 ORDINARY shares held as at the date of this return**
Name: **ARTHUR LEACH**

Shareholding 24 : **11 ORDINARY shares held as at the date of this return**
Name: **BETSY LEACH**

Shareholding 25 : **5 ORDINARY shares held as at the date of this return**
Name: **GEORGE BENEKE**

Shareholding 26 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS KENYON**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **EXORS JOHN WM WORRALL DECD**

Shareholding 28 : **5 ORDINARY shares held as at the date of this return**
Name: **THOMAS O OGDEN**

Shareholding 29 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN BAILEY**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS JOHNSON**

Shareholding 31 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID WALLACE**

Shareholding 32 : **30 ORDINARY shares held as at the date of this return**
Name: **FREDERICK JAMES ASTBURY**

Shareholding 33 : **50 ORDINARY shares held as at the date of this return**
Name: **WM ROBT BROADHURST**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN A MOON**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM NIELD**

Shareholding 36 : **2 ORDINARY shares held as at the date of this return**
Name: **EXORS JAMES WHITEHEAD**

Shareholding 37 : **25 ORDINARY shares held as at the date of this return**

Name: ARTHUR LLEWELLY WILLIAMS DECD

Shareholding 38 : 2 ORDINARY shares held as at the date of this return
Name: GEORGE GORDON DECD

Shareholding 39 : 10 ORDINARY shares held as at the date of this return
Name: EXORS JOHN HADFIELD

Shareholding 40 : 5 ORDINARY shares held as at the date of this return
Name: FRANCIS BUCKLE

Shareholding 41 : 10 ORDINARY shares held as at the date of this return
Name: AARON BAILEY

Shareholding 42 : 50 ORDINARY shares held as at the date of this return
Name: EDWARD HOLT

Shareholding 43 : 12 ORDINARY shares held as at the date of this return
Name: JAMES GRANT DECD

Shareholding 44 : 5 ORDINARY shares held as at the date of this return
Name: ALFRED HADFIELD

Shareholding 45 : 25 ORDINARY shares held as at the date of this return
Name: ALAN ERNEST JAMES

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS JOHNSON

Shareholding 47 : 10 ORDINARY shares held as at the date of this return
Name: THOMAS MUIRHEAD

Shareholding 48 : 50 ORDINARY shares held as at the date of this return
Name: HUBERT M WILSON

Shareholding 49 : 5 ORDINARY shares held as at the date of this return
Name: A RAMSBOTTOM

Shareholding 50 : 5 ORDINARY shares held as at the date of this return
Name: THOMAS ROTHWELL

Shareholding 51 : 2 ORDINARY shares held as at the date of this return
Name: JOHN J HADFIELD

Shareholding 52 : 5 ORDINARY shares held as at the date of this return

Name: EXORS GEORGE HIBBERT

Shareholding 53 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES F KENYON

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: JOHN E STOCKS

Shareholding 55 : 5 ORDINARY shares held as at the date of this return
Name: PETER BOOTH DECEASED

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: ERNEST MATHEW LODGE

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: H E LORD

Shareholding 58 : 50 ORDINARY shares held as at the date of this return
Name: EXORS THOMAS KELSALL

Shareholding 59 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD SIMISTER

Shareholding 60 : 5 ORDINARY shares held as at the date of this return
Name: REUBEN KAY

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: EXORS JOHN JAMES KERSHAW

Shareholding 62 : 25 ORDINARY shares held as at the date of this return
Name: WILLIAM THOMAS WALKER DECD

Shareholding 63 : 100 ORDINARY shares held as at the date of this return
Name: EDWIN ASHWORTH

Shareholding 64 : 2 ORDINARY shares held as at the date of this return
Name: LATHAM BARLOW DECEASED

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR S LODGE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ERNEST ROBERTS

Shareholding 67 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD DAWSON

Shareholding 68 : 10 ORDINARY shares held as at the date of this return
Name: EXORS WALTER EGERTON WALKER DECD

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK WHYTE DECD

Shareholding 70 : 26 ORDINARY shares held as at the date of this return
Name: HENRY B LODGE

Shareholding 71 : 12 ORDINARY shares held as at the date of this return
Name: WILLIAM LEACH

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT E BENTLY

Shareholding 73 : 50 ORDINARY shares held as at the date of this return
Name: ALBERT HIRST

Shareholding 74 : 5 ORDINARY shares held as at the date of this return
Name: CHAS J FELDON

Shareholding 75 : 50 ORDINARY shares held as at the date of this return
Name: JOHN ARTHUR BLEAKLEY

Shareholding 76 : 10 ORDINARY shares held as at the date of this return
Name: HENRY G GREGORY

Shareholding 77 : 30 ORDINARY shares held as at the date of this return
Name: SAM BENNETT

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WHITELEY DECD

Shareholding 79 : 50 ORDINARY shares held as at the date of this return
Name: EXORS JAMES MEE

Shareholding 80 : 4 ORDINARY shares held as at the date of this return
Name: S W HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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