



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ4ZALHV

Received for filing in Electronic Format on the: **07/07/2010**

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

Company Number: **00012886**

Date of this return: **02/03/2010**

SIC codes: **7011**
7020

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: **DILBY**

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): **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
<i>Prescribed particulars</i>	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 02/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5 ORDINARY Shares held as at 02/03/2010

Name: **ANNIE BOWIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/03/2010

Name: **WILLIAM DODSON**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 02/03/2010

Name: **FRANCES FLETCHER DECD**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 02/03/2010

Name: **CECIL JAMES LOMAX**

Address:

Shareholding : 5

10401 ORDINARY Shares held as at 02/03/2010

Name:

PRESTWICH CONSERVATIVE CLUB TRUSTEES

Address:

Shareholding : 6

2 ORDINARY Shares held as at 02/03/2010

Name:

WILLIAM GRATRIX DECD

Address:

Shareholding : 7

20 ORDINARY Shares held as at 02/03/2010

Name:

EDWARD HARDCASTLE

Address:

Shareholding : 8

5 ORDINARY Shares held as at 02/03/2010

Name: **EXORS JOHN KENYON**

Address:

Shareholding : 9

4 ORDINARY Shares held as at 02/03/2010

Name: **THOMAS ROTHWELL**

Address:

Shareholding : 10

25 ORDINARY Shares held as at 02/03/2010

Name: **EXORS OF JOHN STANIER**

Address:

Shareholding : 11

20 ORDINARY Shares held as at 02/03/2010

Name: **JOSEPH BARKER DECEASED**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 02/03/2010

Name: **JOHN BRODIE**

Address:

Shareholding : 13

3 ORDINARY Shares held as at 02/03/2010

Name: **HARRY BROOKS**

Address:

Shareholding : 14

25 ORDINARY Shares held as at 02/03/2010

Name: **ANNIE BEATRICE FRANKS DECD**

Address:

Shareholding : 15

25 ORDINARY Shares held as at 02/03/2010

Name: **JAMES PETER MARR**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 02/03/2010

Name: **JOSEPH WALKDEN**

Address:

Shareholding : 17

11 ORDINARY Shares held as at 02/03/2010

Name: **E DAVIS**

Address:

Shareholding : 18

20 ORDINARY Shares held as at 02/03/2010

Name: **RICHARD B GREEN DECD**

Address:

Shareholding : 19

4 ORDINARY Shares held as at 02/03/2010

Name: **LAWRENCE WILCOCK**

Address:

Shareholding : 20

2 ORDINARY Shares held as at 02/03/2010

Name: **SUSSANNAH NUTTER DECD**

Address:

Shareholding : 21

10 ORDINARY Shares held as at 02/03/2010

Name: **CHARLES HENRY HAIGH**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 02/03/2010

Name: **ROBERT H SMETHURST DECD**

Address:

Shareholding : 23

37 ORDINARY Shares held as at 02/03/2010

Name: **ARTHUR LEACH**

Address:

Shareholding : 24

11 ORDINARY Shares held as at 02/03/2010

Name: **BETSY LEACH**

Address:

Shareholding : 25

5 ORDINARY Shares held as at 02/03/2010

Name: **GEORGE BENEKE**

Address:

Shareholding : 26

5 ORDINARY Shares held as at 02/03/2010

Name: **THOMAS KENYON**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 02/03/2010

Name: **EXORS JOHN WM WORRALL DECD**

Address:

Shareholding : 28

5 ORDINARY Shares held as at 02/03/2010

Name: **THOMAS O OGDEN**

Address:

Shareholding : 29

25 ORDINARY Shares held as at 02/03/2010

Name: **ALAN BAILEY**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 02/03/2010

Name: **FRANCIS JOHNSON**

Address:

Shareholding : 31

2 ORDINARY Shares held as at 02/03/2010

Name: **DAVID WALLACE**

Address:

Shareholding : 32

30 ORDINARY Shares held as at 02/03/2010

Name: **FREDERICK JAMES ASTBURY**

Address:

Shareholding : 33

50 ORDINARY Shares held as at 02/03/2010

Name: **WM ROBT BROADHURST**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 02/03/2010

Name: **JOHN A MOON**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 02/03/2010

Name: **WILLIAM NIELD**

Address:

Shareholding : 36

2 ORDINARY Shares held as at 02/03/2010

Name: **EXORS JAMES WHITEHEAD**

Address:

Shareholding : 37

25 ORDINARY Shares held as at 02/03/2010

Name: **ARTHUR LLEWELLY WILLIAMS DECD**

Address:

Shareholding : 38

2 ORDINARY Shares held as at 02/03/2010

Name: **GEORGE GORDON DECD**

Address:

Shareholding : 39

10 ORDINARY Shares held as at 02/03/2010

Name: **EXORS JOHN HADFIELD**

Address:

Shareholding : 40

5 ORDINARY Shares held as at 02/03/2010

Name: **FRANCIS BUCKLE**

Address:

Shareholding : 41

10 ORDINARY Shares held as at 02/03/2010

Name: **AARON BAILEY**

Address:

Shareholding : 42

50 ORDINARY Shares held as at 02/03/2010

Name: **EDWARD HOLT**

Address:

Shareholding : 43

12 ORDINARY Shares held as at 02/03/2010

Name: **JAMES GRANT DECD**

Address:

Shareholding : 44

5 ORDINARY Shares held as at 02/03/2010

Name: **ALFRED HADFIELD**

Address:

Shareholding : 45

25 ORDINARY Shares held as at 02/03/2010

Name: **ALAN ERNEST JAMES**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 02/03/2010

Name: **THOMAS JOHNSON**

Address:

Shareholding : 47

10 ORDINARY Shares held as at 02/03/2010

Name: **THOMAS MUIRHEAD**

Address:

Shareholding : 48

50 ORDINARY Shares held as at 02/03/2010

Name: **HUBERT M WILSON**

Address:

Shareholding : 49

5 ORDINARY Shares held as at 02/03/2010

Name: **A RAMSBOTTOM**

Address:

Shareholding : 50

5 ORDINARY Shares held as at 02/03/2010

Name: **THOMAS ROTHWELL**

Address:

Shareholding : 51

2 ORDINARY Shares held as at 02/03/2010

Name: **JOHN J HADFIELD**

Address:

Shareholding : 52

5 ORDINARY Shares held as at 02/03/2010

Name: **EXORS GEORGE HIBBERT**

Address:

Shareholding : 53

1 ORDINARY Shares held as at 02/03/2010

Name: **CHARLES F KENYON**

Address:

Shareholding : 54

1 ORDINARY Shares held as at 02/03/2010

Name: **JOHN E STOCKS**

Address:

Shareholding : 55

5 ORDINARY Shares held as at 02/03/2010

Name: **PETER BOOTH DECEASED**

Address:

Shareholding : 56

1 ORDINARY Shares held as at 02/03/2010

Name: **ERNEST MATHEW LODGE**

Address:

Shareholding : 57

1 ORDINARY Shares held as at 02/03/2010

Name: **H E LORD**

Address:

Shareholding : 58

50 ORDINARY Shares held as at 02/03/2010

Name: **EXORS THOMAS KELSALL**

Address:

Shareholding : 59

10 ORDINARY Shares held as at 02/03/2010

Name: **RICHARD SIMISTER**

Address:

Shareholding : 60

5 ORDINARY Shares held as at 02/03/2010

Name: **REUBEN KAY**

Address:

Shareholding : 61

1 ORDINARY Shares held as at 02/03/2010

Name: **EXORS JOHN JAMES KERSHAW**

Address:

Shareholding : 62

25 ORDINARY Shares held as at 02/03/2010

Name:

WILLIAM THOMAS WALKER DECD

Address:

Shareholding : 63

100 ORDINARY Shares held as at 02/03/2010

Name:

EDWIN ASHWORTH

Address:

Shareholding : 64

2 ORDINARY Shares held as at 02/03/2010

Name:

LATHAM BARLOW DECEASED

Address:

Shareholding : 65

1 ORDINARY Shares held as at 02/03/2010

Name: **ARTHUR S LODGE**

Address:

Shareholding : 66

1 ORDINARY Shares held as at 02/03/2010

Name: **WILLIAM ERNEST ROBERTS**

Address:

Shareholding : 67

1 ORDINARY Shares held as at 02/03/2010

Name: **RICHARD DAWSON**

Address:

Shareholding : 68

10 ORDINARY Shares held as at 02/03/2010

Name:

EXORS WALTER EGERTON WALKER DECD

Address:

Shareholding : 69

1 ORDINARY Shares held as at 02/03/2010

Name:

JOHN FREDERICK WHYTE DECD

Address:

Shareholding : 70

26 ORDINARY Shares held as at 02/03/2010

Name:

HENRY B LODGE

Address:

Shareholding : 71

12 ORDINARY Shares held as at 02/03/2010

Name: **WILLIAM LEACH**

Address:

Shareholding : 72

1 ORDINARY Shares held as at 02/03/2010

Name: **ALBERT E BENTLY**

Address:

Shareholding : 73

50 ORDINARY Shares held as at 02/03/2010

Name: **ALBERT HIRST**

Address:

Shareholding : 74

5 ORDINARY Shares held as at 02/03/2010

Name: **CHAS J FELDON**

Address:

Shareholding : 75

50 ORDINARY Shares held as at 02/03/2010

Name: **JOHN ARTHUR BLEAKLEY**

Address:

Shareholding : 76

10 ORDINARY Shares held as at 02/03/2010

Name: **HENRY G GREGORY**

Address:

Shareholding : 77

30 ORDINARY Shares held as at 02/03/2010

Name: **SAM BENNETT**

Address:

Shareholding : 78

1 ORDINARY Shares held as at 02/03/2010

Name: **JOHN WHITELEY DECD**

Address:

Shareholding : 79

50 ORDINARY Shares held as at 02/03/2010

Name: **EXORS JAMES MEE**

Address:

Shareholding : 80

4 ORDINARY Shares held as at 02/03/2010

Name: **S W HARTLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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