



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

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

Company Number: **00012886**

Date of this return: **02/03/2011**

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): **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 02/03/2011 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 2011-03-02
Name: ANNIE BOWIE

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-02
Name: WILLIAM DODSON

Shareholding 3 : 25 ORDINARY shares held as at 2011-03-02
Name: FRANCES FLETCHER DECD

Shareholding 4 : 50 ORDINARY shares held as at 2011-03-02
Name: CECIL JAMES LOMAX

Shareholding 5 : 10401 ORDINARY shares held as at 2011-03-02
Name: PRESTWICH CONSERVATIVE CLUB TRUSTEES

Shareholding 6 : 2 ORDINARY shares held as at 2011-03-02
Name: WILLIAM GRATRIX DECD

Shareholding 7 : 20 ORDINARY shares held as at 2011-03-02

Name: EDWARD HARDCASTLE

Shareholding 8 : 5 ORDINARY shares held as at 2011-03-02
Name: EXORS JOHN KENYON

Shareholding 9 : 4 ORDINARY shares held as at 2011-03-02
Name: THOMAS ROTHWELL

Shareholding 10 : 25 ORDINARY shares held as at 2011-03-02
Name: EXORS OF JOHN STANIER

Shareholding 11 : 20 ORDINARY shares held as at 2011-03-02
Name: JOSEPH BARKER DECEASED

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-02
Name: JOHN BRODIE

Shareholding 13 : 3 ORDINARY shares held as at 2011-03-02
Name: HARRY BROOKS

Shareholding 14 : 25 ORDINARY shares held as at 2011-03-02
Name: ANNIE BEATRICE FRANKS DECD

Shareholding 15 : 25 ORDINARY shares held as at 2011-03-02
Name: JAMES PETER MARR

Shareholding 16 : 1 ORDINARY shares held as at 2011-03-02
Name: JOSEPH WALKDEN

Shareholding 17 : 11 ORDINARY shares held as at 2011-03-02
Name: E DAVIS

Shareholding 18 : 20 ORDINARY shares held as at 2011-03-02
Name: RICHARD B GREEN DECD

Shareholding 19 : 4 ORDINARY shares held as at 2011-03-02
Name: LAWRENCE WILCOCK

Shareholding 20 : 2 ORDINARY shares held as at 2011-03-02
Name: SUSSANNAH NUTTER DECD

Shareholding 21 : 10 ORDINARY shares held as at 2011-03-02
Name: CHARLES HENRY HAIGH

Shareholding 22 : 1 ORDINARY shares held as at 2011-03-02

Name: ROBERT H SMETHURST DECD

Shareholding 23 : 37 ORDINARY shares held as at 2011-03-02
Name: ARTHUR LEACH

Shareholding 24 : 11 ORDINARY shares held as at 2011-03-02
Name: BETSY LEACH

Shareholding 25 : 5 ORDINARY shares held as at 2011-03-02
Name: GEORGE BENEKE

Shareholding 26 : 5 ORDINARY shares held as at 2011-03-02
Name: THOMAS KENYON

Shareholding 27 : 1 ORDINARY shares held as at 2011-03-02
Name: EXORS JOHN WM WORRALL DECD

Shareholding 28 : 5 ORDINARY shares held as at 2011-03-02
Name: THOMAS O OGDEN

Shareholding 29 : 25 ORDINARY shares held as at 2011-03-02
Name: ALAN BAILEY

Shareholding 30 : 1 ORDINARY shares held as at 2011-03-02
Name: FRANCIS JOHNSON

Shareholding 31 : 2 ORDINARY shares held as at 2011-03-02
Name: DAVID WALLACE

Shareholding 32 : 30 ORDINARY shares held as at 2011-03-02
Name: FREDERICK JAMES ASTBURY

Shareholding 33 : 50 ORDINARY shares held as at 2011-03-02
Name: WM ROBT BROADHURST

Shareholding 34 : 1 ORDINARY shares held as at 2011-03-02
Name: JOHN A MOON

Shareholding 35 : 1 ORDINARY shares held as at 2011-03-02
Name: WILLIAM NIELD

Shareholding 36 : 2 ORDINARY shares held as at 2011-03-02
Name: EXORS JAMES WHITEHEAD

Shareholding 37 : 25 ORDINARY shares held as at 2011-03-02

Name: ARTHUR LLEWELLY WILLIAMS DECD

Shareholding 38 : 2 ORDINARY shares held as at 2011-03-02

Name: GEORGE GORDON DECD

Shareholding 39 : 10 ORDINARY shares held as at 2011-03-02

Name: EXORS JOHN HADFIELD

Shareholding 40 : 5 ORDINARY shares held as at 2011-03-02

Name: FRANCIS BUCKLE

Shareholding 41 : 10 ORDINARY shares held as at 2011-03-02

Name: AARON BAILEY

Shareholding 42 : 50 ORDINARY shares held as at 2011-03-02

Name: EDWARD HOLT

Shareholding 43 : 12 ORDINARY shares held as at 2011-03-02

Name: JAMES GRANT DECD

Shareholding 44 : 5 ORDINARY shares held as at 2011-03-02

Name: ALFRED HADFIELD

Shareholding 45 : 25 ORDINARY shares held as at 2011-03-02

Name: ALAN ERNEST JAMES

Shareholding 46 : 1 ORDINARY shares held as at 2011-03-02

Name: THOMAS JOHNSON

Shareholding 47 : 10 ORDINARY shares held as at 2011-03-02

Name: THOMAS MUIRHEAD

Shareholding 48 : 50 ORDINARY shares held as at 2011-03-02

Name: HUBERT M WILSON

Shareholding 49 : 5 ORDINARY shares held as at 2011-03-02

Name: A RAMSBOTTOM

Shareholding 50 : 5 ORDINARY shares held as at 2011-03-02

Name: THOMAS ROTHWELL

Shareholding 51 : 2 ORDINARY shares held as at 2011-03-02

Name: JOHN J HADFIELD

Shareholding 52 : 5 ORDINARY shares held as at 2011-03-02

Name: EXORS GEORGE HIBBERT

Shareholding 53 : 1 ORDINARY shares held as at 2011-03-02
Name: CHARLES F KENYON

Shareholding 54 : 1 ORDINARY shares held as at 2011-03-02
Name: JOHN E STOCKS

Shareholding 55 : 5 ORDINARY shares held as at 2011-03-02
Name: PETER BOOTH DECEASED

Shareholding 56 : 1 ORDINARY shares held as at 2011-03-02
Name: ERNEST MATHEW LODGE

Shareholding 57 : 1 ORDINARY shares held as at 2011-03-02
Name: H E LORD

Shareholding 58 : 50 ORDINARY shares held as at 2011-03-02
Name: EXORS THOMAS KELSALL

Shareholding 59 : 10 ORDINARY shares held as at 2011-03-02
Name: RICHARD SIMISTER

Shareholding 60 : 5 ORDINARY shares held as at 2011-03-02
Name: REUBEN KAY

Shareholding 61 : 1 ORDINARY shares held as at 2011-03-02
Name: EXORS JOHN JAMES KERSHAW

Shareholding 62 : 25 ORDINARY shares held as at 2011-03-02
Name: WILLIAM THOMAS WALKER DECD

Shareholding 63 : 100 ORDINARY shares held as at 2011-03-02
Name: EDWIN ASHWORTH

Shareholding 64 : 2 ORDINARY shares held as at 2011-03-02
Name: LATHAM BARLOW DECEASED

Shareholding 65 : 1 ORDINARY shares held as at 2011-03-02
Name: ARTHUR S LODGE

Shareholding 66 : 1 ORDINARY shares held as at 2011-03-02
Name: WILLIAM ERNEST ROBERTS

Shareholding 67 : 1 ORDINARY shares held as at 2011-03-02

Name: RICHARD DAWSON

Shareholding 68 : 10 ORDINARY shares held as at 2011-03-02
Name: EXORS WALTER EGERTON WALKER DECD

Shareholding 69 : 1 ORDINARY shares held as at 2011-03-02
Name: JOHN FREDERICK WHYTE DECD

Shareholding 70 : 26 ORDINARY shares held as at 2011-03-02
Name: HENRY B LODGE

Shareholding 71 : 12 ORDINARY shares held as at 2011-03-02
Name: WILLIAM LEACH

Shareholding 72 : 1 ORDINARY shares held as at 2011-03-02
Name: ALBERT E BENTLY

Shareholding 73 : 50 ORDINARY shares held as at 2011-03-02
Name: ALBERT HIRST

Shareholding 74 : 5 ORDINARY shares held as at 2011-03-02
Name: CHAS J FELDON

Shareholding 75 : 50 ORDINARY shares held as at 2011-03-02
Name: JOHN ARTHUR BLEAKLEY

Shareholding 76 : 10 ORDINARY shares held as at 2011-03-02
Name: HENRY G GREGORY

Shareholding 77 : 30 ORDINARY shares held as at 2011-03-02
Name: SAM BENNETT

Shareholding 78 : 1 ORDINARY shares held as at 2011-03-02
Name: JOHN WHITELEY DECD

Shareholding 79 : 50 ORDINARY shares held as at 2011-03-02
Name: EXORS JAMES MEE

Shareholding 80 : 4 ORDINARY shares held as at 2011-03-02
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.