



C O M P A N I E S H O U S E

Bar
£15
701086

363s

Annual Return

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



of company number 00012886

G

company name

PRESTWICH CONSERVATIVE CLUB BUILDING
COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/98

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
02	03	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLUB HOUSE
CHURCH LANE
PRESTWICH
M25 5AN

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Principal business activities (See note 4)

Trade classification is

5540 BARS

7011 DEVELOPMENT & SELL REAL ESTATE

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

NORMAN
MELLOR
33 RECTORY GREEN
PRESTWICH
MANCHESTER
LANCASHIRE M25 1BG

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.

JAMES PETER
MARR
37 STANLEY AVENUE NORTH
PRESTWICH
MANCHESTER
LANCASHIRE M25 3AT

Day	Month	Year

 Date of any change.

Date of Birth:- 12/10/35
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

NORMAN
MELLOR
33 RECTORY GREEN
PRESTWICH
MANCHESTER
LANCASHIRE M25 1BG

Date of Birth:- 18/08/19
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

FRANK
MERCER
21 BURY NEW ROAD
PRESTWICH
MANCHESTER
LANCASHIRE M25 9JZ

Date of Birth:- 09/11/11
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

HARRY TENNAND
TOOTILL
1 HAROLD STREET
PRESTWICH
MANCHESTER
LANCASHIRE M25 3HY

Date of Birth:- 20/01/11
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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	11514	£ 11514
Totals	11514	£ 11514

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☒☐**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

H. Meller

Secretary/Director *

*(delete as appropriate)

Date

13-3-88

This return includes 4 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?----->

HOLDEN, HARRISON & CO.
Chartered Accountants
40 KING STREET WEST
MANCHESTER M3 2NB
Tel: 061-832 4281

Telephone

Ext

PRESTWICH CONSERVATIVE CLUB BUILDING CO. LTD.
REGISTER OF MEMBERS

Folio in Register.	Name and address.	No. of shares held.
1	Ashworth, Edwin, Bollam Mills, Retford, Notts.	100
1	Astbury, Frederick James, Address Unknown (late c/o 42 Spring Gardens, Manchester)	30
4	Bailey, Aaron, Address Unknown (late Wilton Street, Wilton Lane, Prestwich, Lancs.)	10
5	Barker, Joseph deceased, Personal Representatives unknown	20
6	Barlow, Latham deceased, Personal Representatives unknown	2
8	Beneke, George, Address unknown of 9 Albert Square, Manchester.	5
44	Bennett, Sam A. Address unknown, late of Burnside, Alderley Edge, Ches.	30
45	Bently, Albert E. Address unknown, late of 45 Hawthorne Terrace, Prestwich, Lancs.	1
93	Bleakley, John Arthur, Address unknown late of Theobalds, Chilworth, Surrey.	50
5	Booth, Peter deceased, Personal Representatives unknown	5
6	Bowie, Annie, Address unknown, late of The Rectory, Prestwich, Lancs.	5
99	Broadhurst, Wm. Robt., Clathick, Crieff, Perthshire.	50
7	Brodie, John, Address unknown, late of Marsden Square, Marsden St. Manchester.	1
45	Brooks, Harry, Address Unknown, late of Orange Hill Rd. Prestwich, Lancs.	3
104	Buckle, Francis, 71 Clifton Drive. St. Annes-on-Sea, Lancs.	5
3	Buckley, Exors. of James, 54, Ringley Rd. Whitefield, Lancs.	
114	Cronin, Michael Joseph, 22 Church Drive, Prestwich, Manchester	-25
14	Davies, E. Address unknown, late a Resident Attendant, County Asylum, Prestwich, Lancs.	11
86	Dawson, Richard, Golden Lion Hotel, Frodsham, Cheshire.	1
71	Dodson, William, Address unknown, Late of Brookfield, Prestwich, Lancs.	1
	Carried forward.	355
		330

DIED 5/9/96

87	Feldon, Chas. J, Address unknown, Late of Clifton Rd. Prestwich, Lancs.	5
31	Fletcher, Mr. Frances decd., Address Unknown Late of Breck Rd. Poulton-le-Fylde, Lancs.	25
64	Franks, Miss Annie Beatrice decd, 79 Esmond Rd. Crumpsall, Manchester.	25
48	Gordon, George Jnr. decd. Address unknown. Late of Orange Hill Rd. Prestwich, Lancs.	2
88	Grant, James decd. Address unknown. late of Gardner Road, Prestwich, Lancs.	12
89	Gratrix, William decd. Address unknown. Late of 81/83, Butler Street, Manchester.	2
16	Green, Richard B. decd. address unknown.	20
49	Gregory, Henry G. address unknown. Late of Beech Grove, Prestwich, Lancs.	10
17	Hadfield, Alfred. Address unknown, late of Poppythorn Lane, Prestwich, Lancs.	5
17	Hadfield, Exors. John, Address unknown, Late of Poppythorn Lane, Prestwich, Lancs.	10
15	Hadfield, John J. Address unknown, late of Crafton Cottage, Prestwich, Lancs.	2
19	Haigh, Charles Henry, Address unknown.	10
18	Hardcastle, Edward, Address unknown. Late of Hawkhurst, Kent.	20
50	Hartley, S.W. Polefield Road, Prestwich, Lancs.	4
16	Hibbert Exors George, Address unknown. Late of Bury New Rd. Prestwich, Lancs.	5
14	Hirst, Dr. Albert, Address unknown, late of 513 Hackney Rd. London N.E.	50
112	Morden, Arnold Richard, Wellfield, 53 Hilton Lane, Prestwich, Lancs.	25 from 10/3/97
62	Holt, Sir Edward, Homeacre, Alderley Edge, Cheshire.	50
20	Johnson, Francis, Address unknown. Late of Bury New Rd. Prestwich, Lancs.	1
20	Johnson, Thomas, Address unknown. Late of Ostrich Lane, Prestwich, Lancs.	1
20	Kay, Reuben, Address unknown. Late of Church Lane, Prestwich, Lancs.	5
24	Kelsall, Exors. Thomas, Address Unknown.	50
Carried forward		694
		644

75	Kenyon, Charles F. Address unknown. Late of The Shrubbery, Prestwich, Lancs.	1
21	Kenyon, Thomas, Wymstay, Guest Road, Prestwich, Lancs.	5
21	Kenyon, Exors. John. Address unknown. Late of Ostrick Lane, Prestwich, Lancs.	5
106	Kershaw, Exors. John James, South Bank, Fairview Crescent, Prestatyn, N. Wales.	1
96	Leach, Arthur, Address unknown. Late of Stanhope Avenue, Prestwich, Lancs.	37
53	Leach, Mrs. Betsy, Address unknown. Late of 74 Gardner Road, Prestwich, Lancs.	11
52	Leach, William, Address unknown. Late of Gardner Road, Prestwich, Lancs.	12
27	Lodge, Arthur S. Address unknown. Late of 5 Lower Brook Street, Oswestry, Salop.	1
27	Lodge, Henry B. Address unknown. Late of Prestwich Park, Prestwich, Lancs.	26
26	Lodge Ernest Mathew, Address unknown. Late of "Skeffington", Hale Road, Hale, Altrincham, Cheshire.	1
28	Lomax, Cecil James, c/o Manchester Safe Deposit Co. Ltd. 4 Chapel Walks, Manchester 2.	50
76	Lord, H.E. Address unknown. Late of Woodhey, Godley, Cheshire.	1
115	MARR JAMES PETER, 37 STANLEY AVE NORTH PRESTWICH MANCHESTER M25 3AT	25
113	Mercer, Frank, 19 Stanhope Court, Bury New Road, Prestwich, Lancs.	25
29	Mee, Exors. James, c/o National Provincial Bank, Head Office, Birmingham.	50
112	Mellor, Norman, 33 Rectory Green, Prestwich, M25 5BG.	25
30	Moon, John A. 13 Highfield Road, Prestwich, Lancs.	1
55	Muirhead, Thomas, Address unknown. late of 31 Market Street, Manchester	10
77	Nield, William, Address unknown. late of Post Office Chambers, Prestwich, Lancs.	1
31	Nutter, Sussannah decd. Late of Church Lane, Prestwich, Lancs.	2
32	Ogden, Thomas O. Address unknown. Late of Victoria Park, Rusholme, Manchester.	5
108	Prestwich Conservative Club Trustees, Church Lane, Prestwich, Lancs.	10,376

Carried forward

11,340

11,315

from 14/3/47

57	Ramsbottom, A. Address unknown. Late of Manor Mead, Whitefield, Lancs.	5
107	Roberts, William Ernest, 120 St. Annes Rd. Prestwich, Lancs.	1
34	Rothwell, Thomas. Address unknown. Late of 4 Highfield Road, Prestwich, Lancs.	5
35	Rothwell, Thomas jnr. Gardner Road, Prestwich, Lancs.	4
37	Simister, Richard. Address unknown, late of Clarence St. Manchester.	10
47	Smethurst, Robert H. decd. late of Singleton Road, Salford 7, Lancs.	1
36	Stanier Exors. of John. Address unknown.	25
82	Stocks, John E. 34 Gardner Road, Prestwich, Lancs.	1
115	TUGTILL, HARRY TENNANT, 1 HAROLD STREET, PRESTWICH MANCHESTER M25	25
39	Wallace, David. Address unknown, late of Polefield Road, Prestwich, Lancs.	2
58	Walkden, Joseph, 11 Ogden Street, Prestwich, Lancs.	1
60	Walker, Exors. Walter Egerton decd. Stoneleigh, Crumpsall, Manchester.	10
41	Walker, William Thomas decd. late of 6 Whittaker Lane, Prestwich, Lancs.	25
40	Whitehead, Exors. James, late of 121 Rectory Lane, Prestwich, Lancs.	2
108	Whiteley, John decd. formerly of Halliwell House, Chapel Lane, Rainsough, Prestwich Lancs.	1
106	Whyte, John Frederick decd. 21 Cockle Dicks Lane, Southport, Lancs.	1
60	Wilcock, Lawrence, Bury New Road, Prestwich, Lancs.	4
109	Williams, Arthur Llewelly decd. formerly of 2 Burns Avenue, Thornton, Cleveleys, Lancs.	25
61	Wilson, Hubert M. Wilsons Brewery, Newton Heath, Manchester.	50
107	Worrall, Exors. John Wm. decd. Address of Exors. unknown.	1

from 10/3/97