



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLATCHINWORTH & CALDERBROOK CONSERVATIVE CLUB
COMPANY LIMITED(THE)**

Company Number: **00017213**

Date of this return: **31/12/2011**

SIC codes: **68209**

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

*Situation of Registered
Office:* **OCTAGON HOUSE
25-27 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
OL16 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **KAY**

Former names: **NONE**

Service Address: **BENT HOUSE COTTAGE
HALIFAX ROAD
LITTLEBOROUGH
LANCASHIRE
OL15 0JB**

Company Director **1**

Type: **Person**

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

Surname: **COULSON**

Former names:

Service Address: **17 BIRCH HILL CRESCENT
HURSTEAD
ROCHDALE
LANCASHIRE
ENGLAND
OL12 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1938** *Nationality:* **BRITISH**

Occupation: **POST OFFICE OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN FREDERICK**

Surname: **KAY**

Former names: **NONE**

Service Address: **BENT HOUSE COTTAGE
HALIFAX ROAD
LITTLEBOROUGH
LANCASHIRE
OL15 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **KERSHAW**

Former names:

Service Address: **12 LYNDAL DRIVE
LITTLEBOROUGH
LANCASHIRE
OL15 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1953**

Nationality: **BRITISH**

Occupation: **DAIRYMAN**

Company Director 4

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

Surname: **MILLS**

Former names:

Service Address: **DICKEY STEPS FARM RAKEWOOD
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1939** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1372
		<i>Aggregate nominal value</i>	1372
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1372
		<i>Total aggregate nominal value</i>	1372

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J ROGERSON**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **P BOOCK**

Shareholding 3 : **533 ORDINARY shares held as at the date of this return**
Name: **THE SECRETARY**

Name: **LITTLEBOROUGH CONSERVATIVE CLUB**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J COCKCROFT**

Shareholding 5 : **9 ORDINARY shares held as at the date of this return**
Name: **F JACKSON**

Shareholding 6 : **70 ORDINARY shares held as at the date of this return**

Name: J KAY

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G BOOTH

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: T CRYER

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: G HOWARTH

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: A FLETCHER

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: D WHITELEY

Shareholding 13 : 25 ORDINARY shares held as at the date of this return
Name: H MADDEN

Shareholding 14 : 50 ORDINARY shares held as at the date of this return
Name: T KIRKHAM

Shareholding 15 : 4 ORDINARY shares held as at the date of this return
Name: J HOWARTH

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: W JACKSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: J BERESFORD

Shareholding 18 : 2 ORDINARY shares held as at the date of this return
Name: R HORROCK

Shareholding 19 : 6 ORDINARY shares held as at the date of this return
Name: A RHODES

Shareholding 20 : 225 ORDINARY shares held as at the date of this return
Name: JOAN ASHWORTH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: **S EASTWOOD**

Shareholding 22 : **90 ORDINARY shares held as at the date of this return**
Name: **R COOKSEY**

Name: **A COOKSEY**

Shareholding 23 : **3 ORDINARY shares held as at the date of this return**
Name: **T HOWARTH**

Shareholding 24 : **10 ORDINARY shares held as at the date of this return**
Name: **N ASHWORTH**

Shareholding 25 : **2 ORDINARY shares held as at the date of this return**
Name: **E HURST**

Shareholding 26 : **54 ORDINARY shares held as at the date of this return**
Name: **JACK COULSON**

Shareholding 27 : **2 ORDINARY shares held as at the date of this return**
Name: **E HOWARTH**

Shareholding 28 : **2 ORDINARY shares held as at the date of this return**
Name: **W GREEN**

Shareholding 29 : **5 ORDINARY shares held as at the date of this return**
Name: **J HUDSON**

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

Shareholding 31 : **5 ORDINARY shares held as at the date of this return**
Name: **J BUTTERWORTH**

Shareholding 32 : **5 ORDINARY shares held as at the date of this return**
Name: **A CHADWICK**

Shareholding 33 : **2 ORDINARY shares held as at the date of this return**
Name: **T HOWARTH**

Shareholding 34 : **5 ORDINARY shares held as at the date of this return**
Name: **J LORD**

Shareholding 35 : **10 ORDINARY shares held as at the date of this return**

Name: N ANGUS

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2011-03-14

Name: W BURRILL

Shareholding 37 : 2 ORDINARY shares held as at the date of this return

Name: MARJORIE BARKER

Shareholding 38 : 10 ORDINARY shares held as at the date of this return

Name: J BUTTERWORTH

Shareholding 39 : 2 ORDINARY shares held as at the date of this return

Name: JEAN HAWKARD

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

Name: T HOWE

Shareholding 41 : 17 ORDINARY shares held as at the date of this return

Name: FRANK MILLS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: REASTHAM

Shareholding 43 : 10 ORDINARY shares held as at the date of this return

Name: C DIXON

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

Name: J TAYLOR

Shareholding 45 : 2 ORDINARY shares held as at the date of this return

Name: J FAIRBURN

Shareholding 46 : 3 ORDINARY shares held as at the date of this return

Name: J PILLING

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

Name: P MCGILL

Shareholding 48 : 2 ORDINARY shares held as at the date of this return

Name: J WILD

Shareholding 49 : 8 ORDINARY shares held as at the date of this return

Name: T PEACOCK

Shareholding 50 : 3 ORDINARY shares held as at the date of this return
Name: N WILD

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

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

Shareholding 53 : 3 ORDINARY shares held as at the date of this return
Name: A MADEN

Shareholding 54 : 5 ORDINARY shares held as at the date of this return
Name: J HOWARTH

Shareholding 55 : 7 ORDINARY shares held as at the date of this return
Name: E KILPATRICK

Shareholding 56 : 5 ORDINARY shares held as at the date of this return
Name: H WILD

Shareholding 57 : 2 ORDINARY shares held as at the date of this return
Name: S MIDGLEY

Shareholding 58 : 5 ORDINARY shares held as at the date of this return
Name: J WHITWORTH

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: S STRETTALL

Shareholding 60 : 6 ORDINARY shares held as at the date of this return
Name: T HOWARTH

Shareholding 61 : 3 ORDINARY shares held as at the date of this return
Name: J TAYLOR

Shareholding 62 : 4 ORDINARY shares held as at the date of this return
Name: J WILD

Shareholding 63 : 5 ORDINARY shares held as at the date of this return
Name: F HAWKARD

Shareholding 64 : 2 ORDINARY shares held as at the date of this return
Name: R SCHOFIELD

Shareholding 65 : 20 ORDINARY shares held as at the date of this return
Name: A ELLIS

Shareholding 66 : 10 ORDINARY shares held as at the date of this return
Name: J STOTT

Shareholding 67 : 50 ORDINARY shares held as at the date of this return
Name: JOAN BURRILL

Authorisation

Authenticated

This form was authorised by one of the following:

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