Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **18/03/2013**

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| | |
|---|---|
| *Company Name:* | **WARDLE CONSERVATIVE CLUB COMPANY LIMITED** |
| *Company Number:* | **00020830** |
| *Date of this return:* | **07/03/2013** |
| *SIC codes:* | **56301** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **CONSERVATIVE CLUB**<br>**RAMSDEN ROAD**<br>**WARDLE**<br>**ROCHDALE LANCS**<br>**OL12 9JU** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **MOLLINS**

*Former names:*

*Service Address:* **13 ASHBOURNE CLOSE**
**WARDLE**
**ROCHDALE**
**LANCASHIRE**
**UNITED KINGDOM**
**OL12 9LU**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **79 RAMSDEN ROAD**
**WARDLE**
**ROCHDALE**
**LANCASHIRE**
**OL12 9JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/11/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* *2*

*Type:* **Person**

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **134 RAMSDEN ROAD**
**WARDLE**
**ROCHDALE**
**LANCASHIRE**
**OL12 9NT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/10/1930** *Nationality:* **BRITISH**

*Occupation:* **PROJECT ENGINEER**

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## *Company Director 3*

*Type:* **Person**

*Full forename(s):* **IVAN WILLIAM**

*Surname:* **RHODES**

*Former names:*

*Service Address:* **10 DOVEDALE DRIVE**
**WARDLE**
**ROCHDALE**
**LANCASHIRE**
**OL12 9LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/02/1946** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **26 CORNBROOK CLOSE**
**WARDLE**
**ROCHDALE**
**LANCASHIRE**
**OL12 9NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/11/1947** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **515** |
| | | *Aggregate nominal value* | **515** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**AS PER ARTICLES**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY A** | *Number allotted* | **49** |
| | | *Aggregate nominal value* | **49** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

**AS PER ARTICLES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **564** |
| | | *Total aggregate nominal value* | **564** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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:* **R HOWORTH**

*Shareholding 2* : **7 ORDINARY A shares held as at the date of this return**
*Name:* **J CLARK**

*Shareholding 3* : **4 ORDINARY shares held as at the date of this return**

*Name:* **BRYNLEY OWEN DAVIES**

*Shareholding 4* : **12 ORDINARY shares held as at the date of this return**
*Name:* **O CLARENCE**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**
*Name:* **EXECUTORS OF JOHN FIELDEN**

*Shareholding 6* : **7 ORDINARY A shares held as at the date of this return**
*Name:* **I RHODES**

*Shareholding 7* : **8 ORDINARY shares held as at the date of this return**
*Name:* **J CLARK**

*Shareholding 8* : **0 ORDINARY A shares held as at the date of this return**
**7 shares transferred on 2013-01-01**
*Name:* **K BARKER**

*Shareholding 9* : **436 ORDINARY shares held as at the date of this return**
*Name:* **TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION**

*Shareholding 10* : **8 ORDINARY shares held as at the date of this return**
*Name:* **C GREENWOOD**

*Shareholding 11* : **7 ORDINARY A shares held as at the date of this return**
*Name:* **J HOYLE**

*Shareholding 12* : **4 ORDINARY shares held as at the date of this return**
*Name:* **M CHAPPELL**

*Shareholding 13* : **7 ORDINARY A shares held as at the date of this return**
*Name:* **A BRONW**

*Shareholding 14* : **5 ORDINARY shares held as at the date of this return**
*Name:* **G HOWORTH**

*Shareholding 15* : **8 ORDINARY shares held as at the date of this return**
*Name:* **L GRINDROD**

*Shareholding 16* : **7 ORDINARY A shares held as at the date of this return**
*Name:* **M SMITH**

*Shareholding 17* : **7 ORDINARY A shares held as at the date of this return**
*Name:* **J HAWORTHY DECEASED**

*Shareholding 18* : **7 ORDINARY A shares held as at the date of this return**
*Name:* **SUSAN BRIERLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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