



Companies House

**AR01** (ef)

**Annual Return**



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**X52KAXF4**

*Company Name:* **WARDLE CONSERVATIVE CLUB COMPANY LIMITED**

*Company Number:* **00020830**

*Date of this return:* **07/03/2016**

*SIC codes:* **56301**

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

*Situation of Registered Office:* **CONSERVATIVE CLUB  
RAMSDEN ROAD  
WARDLE  
ROCHDALE LANCs  
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*    ***I***

*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:*    **\*\*/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*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:* **\*\*/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:*   **\*\*/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:* **\*\*/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>515</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>515</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>AS PER ARTICLES</b>        |                 |                                |            |

|                               |                   |                                |           |
|-------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>49</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>49</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>  |
| <i>Prescribed particulars</i> |                   |                                |           |
| <b>AS PER ARTICLES</b>        |                   |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>564</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>564</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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* : **436 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF WARDLE CONSERVATIVE ASSOCIATION**

*Shareholding 9* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **C GREENWOOD**

*Shareholding 10* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **J HOYLE**

*Shareholding 11* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **M CHAPPELL**

*Shareholding 12* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **A BRONW**

*Shareholding 13* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **G HOWORTH**

*Shareholding 14* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **L GRINDROD**

*Shareholding 15* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **M SMITH**

*Shareholding 16* : **7 ORDINARY A shares held as at the date of this return**  
*Name:* **J HAWORTHY DECEASED**

*Shareholding 17* : **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.