Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/10/2012**

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Company Name:	**WIDNES DIVISION CONSERVATIVE CLUB BUILDINGS COMPANY LIMITED**
Company Number:	**00023273**
Date of this return:	**04/10/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**61 VICTORIA ROAD** **WIDNES** **CHESHIRE** **WA8 7RP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

61 VICTORIA ROAD
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 7RP

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID BRIAN**

Surname: **HENSLEY**

Former names:

Service Address: **6 TEDDINGTON CLOSE**
WARRINGTON
CHESHIRE
WA4 5QG

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN CHARLES**

Surname: **HENSLEY**

Former names:

Service Address: **3 DAFFODIL CLOSE**
WIDNES
CHESHIRE
WA8 3XY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/12/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1644**
		Aggregate nominal value	**1644**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO ADDITIONAL RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1644**
		Total aggregate nominal value	**1644**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : **735 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF LORD WAVERTREE**

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

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **OLIVER H WHITE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WHITE**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **SAMUAL WHITEFIELD**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**
Name: **T WOOD**

Shareholding 7 : **5 ORDINARY shares held as at the date of this return**

Name: THOMAS BULLOUGH

Shareholding 8 : 5 ORDINARY shares held as at the date of this return
Name: GERALD THOMAS BRYNE

Shareholding 9 : 5 ORDINARY shares held as at the date of this return
Name: SCOTT W CALLANDER

Shareholding 10 : 22 ORDINARY shares held as at the date of this return
Name: WILLIAM L CARTER

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: THOMAS CARLISLE

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: JOHN CRAWFORD

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: RALPH CREDLAND

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: JAMES CROSS

Shareholding 15 : 50 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF LORD DARESBURY

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM DOBSON

Shareholding 17 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM DWERRYHOUSE

Shareholding 18 : 10 ORDINARY shares held as at the date of this return
Name: JOSEPH EDWARDS

Shareholding 19 : 5 ORDINARY shares held as at the date of this return
Name: SAMUAL EVANS

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: ALICE FLETCHER

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: T. E. GILBODY

Shareholding 22 : 15 ORDINARY shares held as at the date of this return

Name: **HAROLD GOW**

Shareholding 23 : **10 ORDINARY shares held as at the date of this return**
Name: **F HAYES**

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

Shareholding 25 : **53 ORDINARY shares held as at the date of this return**
Name: **JOHN HUSBAND**

Shareholding 26 : **10 ORDINARY shares held as at the date of this return**
Name: **MARY IMISON**

Shareholding 27 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIAN CHARLES HENSLEY**

Shareholding 28 : **5 ORDINARY shares held as at the date of this return**
Name: **R KENT**

Shareholding 29 : **10 ORDINARY shares held as at the date of this return**
Name: **J KNOWLES**

Shareholding 30 : **5 ORDINARY shares held as at the date of this return**
Name: **J LONGTON**

Shareholding 31 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER LONGTON**

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

Shareholding 33 : **5 ORDINARY shares held as at the date of this return**
Name: **JOHN LUCAS**

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

Shareholding 35 : **5 ORDINARY shares held as at the date of this return**
Name: **EDWARD MOSS**

Shareholding 36 : **5 ORDINARY shares held as at the date of this return**
Name: **HARRY B MORLEY**

Shareholding 37 : **5 ORDINARY shares held as at the date of this return**

Name: **CHARLES NEIL**

Shareholding 38 : **5 ORDINARY shares held as at the date of this return**
Name: **FRANK NEIL**

Shareholding 39 : **20 ORDINARY shares held as at the date of this return**
Name: **E. W. PARNELL**

Shareholding 40 : **10 ORDINARY shares held as at the date of this return**
Name: **J. S. PATTEN**

Shareholding 41 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN PIERPOINT**

Shareholding 42 : **5 ORDINARY shares held as at the date of this return**
Name: **GEORGE PLUMPTON**

Shareholding 43 : **50 ORDINARY shares held as at the date of this return**
Name: **LEONARD PILKINGTON**

Shareholding 44 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBB**

Shareholding 45 : **75 ORDINARY shares held as at the date of this return**
Name: **SAYCE**

Shareholding 46 : **5 ORDINARY shares held as at the date of this return**
Name: **J. H. STOCK**

Shareholding 47 : **7 ORDINARY shares held as at the date of this return**
Name: **J TAYLOR**

Shareholding 48 : **5 ORDINARY shares held as at the date of this return**
Name: **T. A. THOMAS**

Shareholding 49 : **5 ORDINARY shares held as at the date of this return**
Name: **TIGHE**

Shareholding 50 : **5 ORDINARY shares held as at the date of this return**
Name: **B TALLER**

Shareholding 51 : **5 ORDINARY shares held as at the date of this return**
Name: **TREACEY**

Shareholding 52 : **53 ORDINARY shares held as at the date of this return**

Name: **SAMUEL UPWARD**

Shareholding 53 : **25 ORDINARY shares held as at the date of this return**
Name: **A WATT**

Shareholding 54 : **100 ORDINARY shares held as at the date of this return**
Name: **NOT DECIPHERABLE**

Shareholding 55 : **5 ORDINARY shares held as at the date of this return**
Name: **NOT DECIPHERABLE**

Shareholding 56 : **147 ORDINARY shares held as at the date of this return**
Name: **VARIOUS NOMINEE ACCOUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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