



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIDNES DIVISION CONSERVATIVE CLUB BUILDINGS COMPANY LIMITED**

Company Number: **00023273**

Date of this return: **22/09/2014**

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	<i>Number allotted</i>	1644
		<i>Aggregate nominal value</i>	1644
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1644
		<i>Total aggregate nominal value</i>	1644

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 DARESBUY

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.