

363a Annual Return

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bold black	capita	ls.				

C	ш		Λ	n	r

Company number

Company name in full

程 00023637	
THE BOLTON VOLUNTEER ARTILLERY ASSO	4

Date of this return

The information in this return is made up to

Month

3010312009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Day

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

55 PARK ROAD

WILMSLOW

CHESHIRE

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined. give a brief description of principal activity

8532

31/03/2009 **COMPANIES HOUSE**  495

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

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UHUS

Register of members	AT RECUSTORED OFFICE
If the register of members is not kept at the registered office, state here where it is kept	
Post town	·
County/Region	
UK Postcode	
, •	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where itls kept	NOT APPLICABLE
Post town	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	fal
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide details of joint	
secretaries). Forename(s	AKISTAIR GORDON
†† Tick the box if the Surname address shown is a	COPLEY
service address for the beneficiary of a Address ††  Confidentiality Order	55, PARU ROAD
granted under section 723B of the Companies	
Act 1985, Otherwise, give your usual Post town residential address, In	Wilmscow
the case of a corporation or Scottish firm, give the County/Region	CHESHIRE
registered or principal office address. UK Postcode	SK9L SBT
If a partnership, give the names and addresses of Country the partners or the name	UNITED KINGDOM
of the partnership and office address	,

<ul> <li>Voluntary det</li> </ul>		tical order	Details of new directors must be notified on form 288a
In the case of a director that is corporation or a	a Name	*Style/Title	MR
Scottish firm, the	ne		Day Month Year
corporate or fir name	m	Date of birth	0 11/11 12/11 19 13 15
		Forename(s)	ERIC
†† Tick the bo	x if the	Surname	BANCROFT
address show service addre	n is a ss for the	Address ††	3, BROADTREE CLOSE
beneficiary of Confidentiality granted under	y Order	]	
723B of the Co Act 1985. Other give your usu	erwise,	Post town	MECLOR
residential ad the case of a	dress. In C	County/Region	BLACUBURN
corporation of firm, give the or principal of	registered	UK Postcode	BBBL IZEW
address.'		Country	uk
		Nationality	BRITISH
	Busine	ss occupation	RETIRED
Directors Please list the * Voluntary def	directors in alphabe tails	etical order	Details of new directors must be notified on form 288a
Please list the * Voluntary def  In the case of director that is	a Name a	*Style/Title	Details of new directors must be notified on form 288a
Please list the "Voluntary del In the case of director that is corporation or Scottish firm, t	tails a Name a		Details of new directors must be notified on form 288a  Day Month Year
Please list the  * Voluntary def  In the case of director that is corporation or	tails a Name a a he		MR  Day Month Year  0 4,0 3,1 9 5 9
Please list the  * Voluntary def  In the case of director that is corporation or Scottish firm, that is the corporate or fit	tails a Name a a he	*Style/Title	Day Month Year
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Please list the * Voluntary def In the case of director that is corporation or Scottish firm, t name is the corporate or fir name   †† Tick the br address show service addre beneficiary or Confidentiality granted under 723B of the C Act 1985. Oth give your ust residential act the case of a corporation or firm, give the	tails  a Name a he a he cox if the vn is a less for the fa less for the companies herwise, ual ddress. In or Scottish registered	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  O 1410 311 9 5 9  Azistair Gordon  Copley  SS, Park Road  CHESHIRE
Please list the * Voluntary def In the case of director that is corporation or Scottish firm, that is the corporate or finame  †† Tick the braddress show service address show service	tails  a Name a he a he cox if the vn is a less for the fa less for the companies herwise, ual ddress. In or Scottish registered	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region	MR  Day Month Year  O 410 311 9 5 9  Azistair Gordon  Copley  SS, Park Road  CHESHIRE  S K 9 L SBIT
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Please list the * Voluntary def In the case of director that is corporation or Scottish firm, t name is the corporate or fir name   †† Tick the be address show service addre beneficiary or Confidentiality granted under 723B of the C Act 1985. Oth give your ust residential act the case of a corporation of firm, give the or principal of	tails  a Name a Name a he a he ox if the vn is a less for the fa ty Order er section companies herwise, and iddress. In or Scottish registered office	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  County/Region  UK Postcode  Country	MR  Day Month Year  O [410 [31] [9 [5 [9]  Azistar Gordon  Copley  SS, Paru Road  CHESHIRE  S [K [9 [ [5] B]T  UK  BRITISH

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
/ VAVE	1	<u> </u> -	
	· · · · · · · · · · · · · · · · · · ·		1
	1	1	1
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
	• •	•	•
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class to enclosed. Please complete	r a traded public company	is
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	18///	11-	ate 30 MAR OF
* Please delete as appropriate	'(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the			
public record.	DX number	DX exchange L	
			Page 4

Directors Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
*Voluntary details In the case of a director that is a Name *Style/Title	I MR
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	22111111930
Forename(s)	JOHN BOARDMAN
Surname	MAKINSON
address shown is a service address for the beneficiary of a Confidentiality Order	8, LACHE LANE
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	CHESTER
residential address. In the case of a County/Region	CHESHIRE
corporation or Scottish firm, give the registered or principal office address.	CH4L IZKR
Country	UK
Nationality	BRITISH
Business occupation	KETIRED
	,
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a	Day Month Year
Please list the directors in alphabetical order *Voluntary details  In the case of a Name *Style/Title corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year  2 8 1 1 1 9 3 0
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a Corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s)	Day Month Year  28111930  WILLIAM ALLAN
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s)  *Surname *Style/Title *Surname *Style/Title *Surname *Style/Title *	Day Month Year  2 811 111 9 3 0  WILLIAM ALLAN  ROGERSON
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a Corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s)  *Surname*  *T Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year  2 8 1 1 1 1 9 3 0  WILLIAM ALLAN  ROGERSON
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name  Forename(s)  *Surname  Surname  *Style/Title *Surname *Style/Title *Surname *Style/Title *Surname *Style/Title *Surname *Style/Title *Surname *Style/Title *Surname *Style/Title *S	Day Month Year  2 8 1 1 1 1 9 3 0  WILLIAM ALLAN  ROGERSON  244, BRADLEY FOLD ROAD  AINSWORTH
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year  2 8 1 1 1 1 9 3 0  WILLIAM ALLAN  ROGERSON  244, BRADLEY FOLD ROAD  AINSWORTH  BOLTON
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered  In the case of a Style/Title and style/Title and service of a County/Region County/Region or Scottish firm, give the registered  **Style/Title**  **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Address*/Title**  **Style/Title** **Style/Title** **Style/Title** **Style/Title** **Address*/Title**  **Style/Title**	Day Month Year  2 8 1 1 1 1 9 3 0  WILLIAM ALLAN  ROGERSON  244, BRADLEY FOLD ROAD  AINSWORTH  BOLTON  LANCASHIRE
Please list the directors in alphabetical order  *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporate or firm and the corporate or firm name  The corporate or firm and the corporate or firm name  Forename(s)  Surname  Surname  Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  UK Postcoding address.	Day Month Year  2 18 11 11 19 13 10  WILLIAM ALLAN  ROGERSON  244, BRADLEY FOLD ROAD  AINSWORTH  BOLTON  LANCASHIRE  B L 12 L 6 QP
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  T† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  Country  Post town  Country/Region  Country	Day Month Year  2 8 1 1 1 1 9 3 0  WILLIAM ALLAN  ROGERSON  244, BRADLEY FOLD ROAD  AINSWORTH  BOLTON  LANCASHIRE  B L 2 L 6 QP  U.K.
Please list the directors in alphabetical order *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The corporation of a corporation or scottish firm, give the registered or principal office address.  The case of a corporation or scottish firm, give the registered or principal office address.  The case of a corporation or scottish firm, give the registered or principal office address.  The case of a county/Region	Day Month Year  2811 111 1913 10  WILLIAM ALLAN  ROGERSON  244, BRADLEY FOLD ROAD  AINSWORTH  BOLTON  LANCASHIRE  BLZ L 6QP  U.K.  BRITISH
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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabetical order  Name *Style/Title    Date of birth	Details of new directors must be notified on form 288a  COLONEZ  Day Month Year  O [7, 0 2, 1 9 2 0
	Forename(s)	DENNIS
		WALTON
†† Tick the box if the address shown is a	Surname (	0
service address for the beneficiary of a	Address †† [	KIBER MANOR
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	s Post town	MATLOCK
give your usual residential address. In	County/Region	DERBYSHIRE
the case of a corporation or Scottish firm, give the registere	י	3 - 11 1
or principal office address.	d UK Postcode [	D 12 14 1 15 13 14
	Country (	<u>U.V.</u>
	Nationality [	BRITISH
	Business occupation	RETIRED
Directors Please list the directors i Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details  In the case of a	in alphabetical order . Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors i * Voluntary details		Details of new directors must be notified on form 288a  Day Month Year
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Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title    Date of birth    Forename(s)	· · · · · · · · · · · · · · · · · · ·
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Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Date of birth    Forename(s)    Surname    Address ††    Post town    County/Region	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet it required)
Company number	
Company name in full	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number	Shares of a	mount of stock t	ransferred
Shareholder's name only	shares or amoun	t of Class and shares or, am	number of ount of stock ferred	Date of fregistration Defined to the contract of the contract
	ABABA SA SA SA SA A ARA SA SA	1. The property of the 1. The 2. The 1. The		
Name				}
Name				
				·
Name				
Name				
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Name	·			
Name				
	<u> </u>			
Name				
		•		
Name			,	
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration			
Name	·					
Name		·	,			
Name						
Name						
Name						
Name						
Name						
Name						
Name						
Name						
Name						
			<del> </del>			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

والمراجع والإراج المراجع والإراج والمراجع والإراج والمراجع والإراج والمراجع والإراج والمراجع والإراج والمراجع	Shares or amount of stock transferred.  Class and number of [if appropriate]  Date of			
Shareholder's name and address	shares or amount of stock held	shares or amount of stock "	registration	
Name	· · · · · · · · · · · · · · · · · · ·	transferred	Ut.trailsier 🦿	
Address		·	į	
UK Postcode L L L L L L L				
Name		,		
Address				
UK Postcode L L L L L L L				
Name				
Address			·	
			<u> </u>	
UK Postcode L L L L L L		<u> </u>		
Name				
Address				
UK Postcode L L L L L L L			1.	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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		Shares or amount of stock	transferred 🍿
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock	Date of registration
Name		transferred (* 1.12.35)	in granster
Address			
UK Postcode L L L L L L L L			
Name	,		
Address			
UK Postcode L L L L L L L			
Name			
name			
Address	·		-
UK Postcode L L L L L L L L			
Name			·
Address			
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Name			
Address			
UK Postcode L L L L L L L		<u> </u>	