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001000

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/03/99

If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	04	99

## Date of next return (See note 2)

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

## Registered Office (See note 3)

This is the address registered by Companies House.

4 HIGHGATE,  
DENBIGH  
LL16 3LE

## Principal business activities (See note 4)

Trade classification is  
7020 LETTING OF OWN PROPERTY

If the code cannot be determined from the notes, give a brief description of principal activity.

# 363s

## Annual Return

of company number	00031407	M
company name	DENBIGH CONSERVATIVE CLUB HOUSE COMPANY LIMITED	
company type	PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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00031407

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDWARD DILWYN  
JONES  
HIRWAUN 4 LLYS CATRIN  
DENBIGH  
CLWYD LL16 4SS

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

EDWARD MICHAEL WYNNE  
GRIFFITH  
GREENFIELD  
TREFNANT  
DENBIGH  
LL16

Day Month Year

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Date of any change.

Date of Birth:- 29/08/33  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

00031407

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

## Particulars.

NORMAN CHRISTOPHER  
GRIFFITH  
GLANRAFON  
LLANDYRNOG  
DENBIGH  
CLWYD LL16 4HE

Date of Birth:- 27/06/36  
Nat:BRITISH  
Occ:SCHOOL MASTER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

DAVID  
MILLWARD  
16 PARK STREET  
DENBIGH  
CLWYD LL16 3DB

Date of Birth:- 01/03/24  
Nat:BRITISH  
Occ:POSTMAN (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

## Particulars.

HUGH  
RICHARDS  
4 BOD CLEDWYN  
DENBIGH  
CLWYD LL16 3RB

Date of Birth:- 14/07/40  
Nat:BRITISH  
Occ:SHOP ASSISTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

00031407

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ROBERT EDWARD  
ROBERTS  
PENYCAE  
FFORDLAS  
DENBIGH  
CLWYD LL16

Date of Birth:- 25/07/32  
Nat:BRITISH  
Occ:POSTMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GLANFFRWYD EDWARD  
ROWLANDS  
6 CWM ARTHUR  
DENBIGH  
CLWYD LL16 4BD

Date of Birth:- 04/07/21  
Nat:BRITISH  
Occ:POSTMAN (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR WYN  
VAUGHAN  
8 LLEWELYN ESTATE  
DENBIGH  
CLWYD LL16 3NR

Date of Birth:- 10/08/38  
Nat:BRITISH  
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 00031407		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: DENBIGH CONSERVATIVE CLUB HOUSE COMPANY LIMITED					
Name and address (in roughly alphabetical order).	Number Currently Held	Number Transferred	Date of Registration of Transfer		
ALDRICH, Richard Bowen. 42, Bow Salusbury, DENBIGH.	110.				
ALDRICH, Trevor Harold. Wenna, Ruthin Rd, DENBIGH.	77.				
ATKINSON, Llewelyn. 9, Kewebryn's Rd, DENBIGH.	100.				
BRODRICK, Exors. A.G. - Road Cork, ABERDEEN.	50.				
DAVIES, Llewelyn. 44, Bow Salusbury, DENBIGH.	35.				
EVANS, Exors. Ceil (D) - 40, Beloe.	40.				
EVANS, Ceil Brian - Colomeny, DENBIGH.	55.				
GRIFFITH, E.M.W. Greenfield - Denbigh.	786.				
JO, E.J.W. DO.	100.				
JO, A.D.W. DO.	100.				
JO, E.G.E. Ty Isa, Green, DENBIGH.	55.				
JO, N.C. Glanrafon, Denbigh.	190.				
HOWARD, C.H.G. 4, Bramerton St, CHESHAM.	34.				
HEATON, Richard John. Pleas Heaton, Denbigh.	20.				
JONES, Robert John. 28, Maes y Dre, DENBIGH.	46.				
JONES, Edward Wilson. 10, Pen-y-bryn, DENBIGH.	5.				
KING, Exors. Muriel Margaret -	11.				
MILLWARD, David. 16, Park Street, DENBIGH.	49.				
RICHARDS, Hugh. 4, Bod Cledwyn, DENBIGH.	70.				
ROBERTS, Robert Edward. Penycae, Denbigh.	110.				
ROBERTS, Bruce. 2, Breckwell Place, Chatterton, BEDS.	50.				
ROBERTS, David Arthur. DO.	50.				
ROWLANDS, Glanfford Rd. 6, Llanarth, DENBIGH.	100.				
SKILLING, John Leslie. RABA Club, Llanarth.	20.				
SNAYNE, Miss E.G. - St. Asaph.	50.				

Ind 2313.

Continued overleaf

**SCHEDULE TO FORM 363**

He by father to  
son in father  
with coming from  
club due to  
ill-health.

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ONLY change  
for some  
time.

00031407

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

WALTER STANLEY  
WILLOUGHBY  
SUNDOWN  
HENLLAN ROAD  
ST ASAPH  
CLWYD LL17 OBP

Date of Birth:- 11/12/14

Nat:BRITISH

Occ:LEGAL EXECUTIVE (RETIRED)

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*Resigned due to ill health.*

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

00031407

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	2498.	312.25.
		(12 1/2p EACH)
Totals	2498.	312.25.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒

not on  
paper

☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

13/5/99.

Secretary/Director  
(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

This return includes continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

The Sec: EDWARD DILWYN JONES,  
HIRWANN, 4, LLYS CATRIN,  
OND RUTHIN ROAD, DENBIGH.  
DENBIGH SHIRE. Postcode LL16 4SS.

Please correspond to HOME ADDRESS.

Telephone (01745) 813195 Ext (Home).

Contact during working hours on (01745) 812835 (Work No.)