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COMPANIES HOUSE

363s

Annual Return

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



of company number 00031407

M

company name
DENBIGH CONSERVATIVE CLUB HOUSE COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

4 HIGHGATE,
DENBIGH
LL16 3LE

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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.

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

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Register of debenture holders (See note 6)

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

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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
| | |

Date of any change.

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

Day Month Year
| | |

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
| | |

Date of any change.

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

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

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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
Date of any change.

Day Month Year
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
Date of any change.

Day Month Year
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
Date of any change.

Day Month Year
Date of resignation.

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

Date of any change.

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR WYN
VAUGHAN
8 LLEWELYN'S 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

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Name: DENBIGH CONSERVATIVE CLUB HOUSE COMPANY LIMITED		Account of Shares		Remarks
		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.	
Company Number: 00031407		Number Currently Held	Number Transferred	Date of Registration of Transfer
Name and address (in roughly alphabetical order).				
ALDRICH, Richard Bowen. 42, Bow Salusbury, DENBIGH.		110.		
ALDRICH, Trevor Harold. Wenna, Ruthin Rd, DENBIGH.		77.		
ATKINSON, Jorwerth. 9, Kewebn's Mt, DENBIGH.		100.		
BRODRICK, Exors. A.G. - Road Corch, ABERDELE.		50.		
DAVIES, Lannen - 44, Bow Salusbury, DENBIGH.		35.		
EVANS, Exors. Ceil (D) - % Belas.		40.		
EVANS, Ceil Brian - Polomeny, DENBIGH.		55.		
GRIFFITH, E.M.W. Greenfield - The front.		786.		
Do, E.J.W. Do.		100.		
Do, A.D.W. Do.		100.		
Do, E.G.E. Ty Isa, Kreen, DENBIGH.		55.		
Do, N.C. Glanrafon, Glanrafon, DENBIGH.		190.		
HOWARD, C.H.G. 4, Bramelian St, CATESEA SW3 5TX		34.		
HEATON, RICHARD JOHN, Pleas Heaton, Ynffraak.		20.		
JONES, Robert John. 28, Maesly Ane, DENBIGH.		46.		
JONES, Edward Wilson. Argoed, Pen Rwenyhn, 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, Gwyllys D.		110.		
ROBERTS, Bruce. 2, Breachwell Place, Chodrynton Beds.		50.		
ROBERTS, David Arthur Do.		50.		
ROWLANDS, Glanfford Rd. 6, Lwm Arthur, DENBIGH.		100.		
SKILLING, John Leslie. RABA Club, Glanrafon.		20.		
SNAYNE, Miss E.G. - St. Asaph.		50.		

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

Date of any change.

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Day	Month	Year
24	03	98

Date of resignation.

Resigned due to ill health.

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Particulars.

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Date of any change.

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Day	Month	Year

Date of resignation.

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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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
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.

I enclose the fee of £ 15.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date 13/5/99.

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.)