



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DENBIGH CONSERVATIVE CLUB HOUSE COMPANY LIMITED**

Company Number: **00031407**

Date of this return: **09/04/2013**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 HIGHGATE,
DENBIGH
LL16 3LE**

Single Alternative Inspection Location (SAIL)

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

**4 LLYS CATRIN
DENBIGH
DENBIGHSHIRE
LL16 4SS**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD DILWYN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR NORMAN CHRISTOPHER**

Surname: **GRIFFITH**

Former names:

Service Address: **GLANRAFON
LLANDYRNOG
DENBIGH
CLWYD
LL16 4HE**

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOL MASTER**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH**

Surname: **RICHARDS**

Former names:

Service Address: **4 BOD CLEDWYN
DENBIGH
CLWYD
LL16 3RB**

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED SHOP ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **ROBERTS**

Former names:

Service Address: **PENYCAE
FFORDLAS
DENBIGH
CLWYD
LL16**

Country/State Usually Resident: **WALES**

Date of Birth: **25/07/1932** *Nationality:* **BRITISH**

Occupation: **POSTMAN (RETIRED)**

Company Director **4**

Type: **Person**

Full forename(s): **MAJOR THOMAS**

Surname: **SMITH**

Former names:

Service Address: **GWAENYNOG
DENBIGH
CLWYD
LL16 5NU**

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

Date of Birth: **25/07/1932**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ARTHUR WYN**

Surname: **VAUGHAN**

Former names:

Service Address: **8 LLEWELYN'S ESTATE
DENBIGH
CLWYD
LL16 3NR**

Country/State Usually Resident: **WALES**

Date of Birth: **10/08/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2498
		<i>Aggregate nominal value</i>	2498
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2498
		<i>Total aggregate nominal value</i>	2498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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

<i>Shareholding 1</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	ESTATE OF M M KING DEC'D
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT GLANFFRWD ROWLANDS
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID MILLWARD
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN LESLIE SKILLING
<i>Shareholding 5</i>	: 15 ORDINARY shares held as at the date of this return
<i>Name:</i>	TERESA WILLS
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	AG BRODRICK
<i>Shareholding 7</i>	: 5 ORDINARY shares held as at the date of this return

Name: ESTATE OF EDWARD WILCOX-JONES DECEASED

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: ROBERT WATKIN-WYNNE

Shareholding 9 : 190 ORDINARY shares held as at the date of this return

Name: RICHARD ALDRICH

Shareholding 10 : 35 ORDINARY shares held as at the date of this return

Name: CARMEN DAVIES

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: RICHARD JOHN HEATON

Shareholding 12 : 100 ORDINARY shares held as at the date of this return

Name: IORWERTH ATKINSON

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

Name: THOMAS ROBERTS

Shareholding 14 : 34 ORDINARY shares held as at the date of this return

Name: CHARLOTTE HENRIETTA GAYLIN HOWARD

Shareholding 15 : 120 ORDINARY shares held as at the date of this return

Name: ROBERT EDWARD ROBERTS

Shareholding 16 : 30 ORDINARY shares held as at the date of this return

Name: THOMAS SMITH

Shareholding 17 : 200 ORDINARY shares held as at the date of this return

Name: ANTONY DAVID WYNNE GRIFFITH

Shareholding 18 : 80 ORDINARY shares held as at the date of this return

Name: HUGH RICHARDS

Shareholding 19 : 50 ORDINARY shares held as at the date of this return

Name: J G SWAYNE

Shareholding 20 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL ANDREWS

Shareholding 21 : 30 ORDINARY shares held as at the date of this return

Name: ARTHUR VAUGHAN

Shareholding 22 : 712 ORDINARY shares held as at the date of this return

Name: ESTATES OF CO & C B EVANS

Shareholding 23 : 46 ORDINARY shares held as at the date of this return
Name: CLIFFORD JONES

Shareholding 24 : 55 ORDINARY shares held as at the date of this return
Name: EDWARD DILWYN JONES

Shareholding 25 : 50 ORDINARY shares held as at the date of this return
Name: BRUCE ROBERTS

Shareholding 26 : 190 ORDINARY shares held as at the date of this return
Name: NORMAN CHRISTOPHER GRIFFITH

Shareholding 27 : 95 ORDINARY shares held as at the date of this return
Name: ESTATE OF CO AND CB EVANS DECEASED

Shareholding 28 : 50 ORDINARY shares held as at the date of this return
Name: DAVID ARTHUR ROBERTS

Shareholding 29 : 105 ORDINARY shares held as at the date of this return
Name: CLIVE WILLOUGHBY

Authorisation

Authenticated

This form was authorised by one of the following:

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