



C O M P A N I E S H O U S E

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/03/95
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	95

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
8630 PROPERTY OWNING AND MANAGING

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

NB £18
100102

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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Register of members (See note 5)

00031407

The register is kept at

REGISTERED OFFICE

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

*List of past & present Members
also enclosed.*

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.

TREVOR HAROLD
ALDRICH
WERNER RUTHIN ROAD
DENBIGH
CLWYD LL16 3ER

Day Month Year

3	0	0	3	9	5
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Date of any change.

*Form 288 as to new
director to follow.*

Date of Birth:- 24/01/20

Nat:BRITISH

Occ:CHIEF ENVIRONMENTAL OFFICER (RETIRED) OFF

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

Day Month Year

3	0	0	3	9	5
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Date of resignation.

Show any relevant current and previous directorships.

Resigned due to ill health.

Directors - continued

Particulars.

IORWERTH
 ATKINSON
 9 LLEWELYN'S ESTATE
 DENBIGH
 CLWYD LL16 3NR

Date of Birth:- 17/07/29
 Nat:BRITISH
 Occ:SHOP MANAGER (RETIRED) D)

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NORMAN CHRISTOPHER
 GRIFFITH
 GLANSAFON
 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.

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GLANSAFON

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Day	Month	Year

Date of resignation.

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Particulars.

EDWARD MICHAEL WYNNE
 GRIFFITHS
 GREENFIELD
 TREFNANT
 DENBIGH
 LL16

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

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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GRIFFITH

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Day	Month	Year

Date of resignation.

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Directors - continued

00031407

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.

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

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.

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

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

00031407

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.

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

Day	Month	Year

Date of any change.

Particulars.

WALTER STANLEY
WILLOUGHBY
SUNDOWN
HENLLAN ROAD
ST ASAPH
CLWYD LL17 0BP

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

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)
<u>Ord.</u>	<u>2498</u>	<u>£312.25</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 09/04/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18 .

Cheques should be made payable
to **Companies House**.

Signed

Date

Secretary/Director *

*(delete as appropriate)

This return includes _____ continuation sheets.

(enter number)

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?

Secretary
(see above & previous)
Postcode _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00031407		Account of Shares		
Company Name: DENBIGH CONSERVATIVE CLUB HOUSE COMPANY LIMITED		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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
✓ Richard Bowen ALDRICH 42, Gros Salusbury, DENBIGH	110.			
✓ Trevor Harold ALDRICH Werna, Ruthin Rd., DENBIGH	77.			
✓ Lorwen ATKINSON 9, Llewelyn's bct, DENBIGH	100.			
✓ Mrs. Hon. A. G. BRODRICK Ceol Coch ABERGEELE	50.			
✓ Carmen Rosalind DAVIES 48, Love Lane DENBIGH	35.			
✓ Cecil Bryan EVANS Colomendy DENBIGH	55.			Probate of LOE reqd - will then amalgamate
✓ Cecil Owen EVANS (D) DENBIGH	40.			
✓ E. G. E. GRIFFITH (D)	55.			Regn of probates reqd to update record.
✓ E. M. W. GRIFFITH Greenfield Trefnant	786.			
✓ E. J. W. GRIFFITH (D)	100.			
✓ A. D. W. GRIFFITH	100.			
✓ Norman Christopher GRIFFITH Glasafon Sandyside	190.			
✓ Mrs. C. H. G. HOWARD 4, Bramerton St. Chelsea	34.			Inherited 1971.
✓ Richard John HEATON Plas Heaton Trefnant	20.			
✓ Robert G. JONES 28, Maebay Ave, DENBIGH	46.			
✓ R. E. Wilcox-JONES Argoed, Llan Gwelydd, DENBIGH	5.			
✓ M. M. KING & R. S. BATTERSBY R. D. KING (D)	11.			
David MILLWARD 16, Park St, DENBIGH	49.			
Hugh RICHARDS 4, Bod Clewyr, DENBIGH	70.			
Robert Edward ROBERTS Penycae, DENBIGH	110.			
✓ Bruce ROBERTS 1, bct of 2 Breckwell Place, Cheddington, Beds.	50.			1000/1000
✓ D. A. ROBERTS Cheddington, Beds.	50.			
Glanford Edward ROWLANDS 6, Llan Arthur, DENBIGH	100.			
J. S. SWAINY 40 Cons. Club DENBIGH	20.			
T. SMITH Gwaenynog DENBIGH	20.			
Miss E. J. G. SWAYNE 3 Dean's Walk St. Asaph	50.			Death of R. Swayne Regd. to daughter

SCHEDULE TO FORM 363

Company Number: 00031407		Account of Shares		
Company Name: DENBIGH CONSERVATIVE CLUB HOUSE COMPANY LIMITED		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.	
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer
		2333		
Walter Stanley WILLOUGHBY Llundan Rd, ST. ASAPH		105		
Col. Sir R. W. Wynne (2) Plasyn Llyn, ST. ASAPH		25		
A. L. VAUGHAN 8 Hemeley's Lst, DENBIGH		20		
Teresa WILLS 18, Bron Castell, DENBIGH		15		
		2498		