



C O M P A N I E S   H O U S E

mid £18  
100130

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN W  
CARDIFF  
CF4 3UZ



A09 \*A9KTUP4J\* 660

COMPANIES HOUSE 20/09/96

A36 \*AN521LE4\* 54

COMPANIES HOUSE 09/05/96

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 16/03/96  
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    | 96   |

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

## Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

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|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

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

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

00031407

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

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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.

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:- 17/07/29

Nat:BRITISH

Occ:SHOP MANAGER (RETIRED) D)

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

# Directors' - continued

00031407

Particulars.

EDWARD MICHAEL WYNNE  
GRIFFITH  
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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.

**Directors - continued**

00031407

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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 |
|-----|-------|------|
|     |       |      |

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.

# Directors' - continued

00031407

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.

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

| 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.

*Form 288  
here with*

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)

|          |      |      |
|----------|------|------|
| ORDINARY | 2498 | 2498 |
|          |      |      |
|          |      |      |
|          |      |      |
| Totals   | 2498 | 2498 |

~~as before~~  
~~NO CHANGE~~

### 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 09/04/95

on paper not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐

### 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.

☐

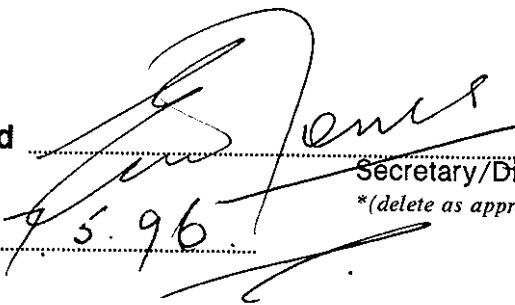
### Certificate

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



Secretary/Director \*  
(delete as appropriate)

Date

15.9.96

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?

To the Company Secretary  
- details as before -

Postcode

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Name                  | Address                           | Number of shares or amount of stock held by existing members at date of this return | Account of Shares  |        | Remarks                          |
|-----------------------|-----------------------------------|---|--|--------|----------------------------------|
|                       |                                   |   | 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. | Number | Date of Registration of Transfer |
| Aldrich Richard Bowen | 42 Elm St., Springfield, Ver. 110 | 110   |  |        |                                  |
| Aldrich Thomas Harold | Woburn, Rutland Road, Ver. 77     | 77  |  |        |                                  |
| Albion J. J. J. J.    | 9 Riverside Estate, Ver. 100      | 100   |  |        |                                  |
| Brodie H. H. H. H.    | 1000 10th St., Ver. 50            | 50  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 35            | 35  |  |        |                                  |
| Brown M. M. M. M.     | 11 Riverside Estate, Ver. 40      | 40  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 55            | 55  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 55            | 55  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 78            | 78  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 100           | 100   |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 100           | 100   |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 190           | 190   |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 34            | 34  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 20            | 20  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 46            | 46  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 5             | 5   |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 11            | 11  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 49            | 49  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 70            | 70  |  |        |                                  |
| Brown M. M. M. M.     | 1000 10th St., Ver. 1933          | 1933  |  |        |                                  |

*[Signature]*  
*[Signature]*

April 1996

**SCHEDULE F TO FORM 363**

| Company Name:                   |   | Account of Shares  |  | Remarks                          |
|---------------------------------|---|--|--|----------------------------------|
| Name                            | Address   | 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. |                                  |
|                                 |   |  | Number   | Date of Registration of Transfer |
| Brought forward                 |   | 1933   |  |                                  |
| Robert Robert Edward            | Penycae Fforddalar, Denbigh                                       | 110  |  |                                  |
| Robert Bruce                    | 23 Broadwell Place Station Road<br>Cloddington, Kenilworth, Bucks | 50   |  |                                  |
| Robert David Arthur             | Do  | 50   |  |                                  |
| Robert Charles Humphrey Edwards | 6 Elm Avenue, Denbigh   | 100  |  |                                  |
| Spelling John Leslie            | 4 Highgate, Denbigh   | 20   |  |                                  |
| Swaine Elizabeth Ann            | 3 Dean Walk, St Asaph   | 50   |  |                                  |
| Smith Thomas Gordon             | Ynys-y-nag, Denbigh   | 20   |  |                                  |
| Wardman Arthur Mayr             | 8 Llanerbyn Estate, Denbigh                                       | 20   |  |                                  |
| William Philip Walter Shirley   | Sundern, Haddenham, St Asaph                                      | 105  |  |                                  |
| Wynnebolle David Robert Walter  | Pleas-y-nag, St Asaph   | 25   |  |                                  |
| Wells Mrs Jeanes                | 18 Rosecote, Denbigh  | 15   |  |                                  |
|                                 |   | 2498   |  |                                  |