

160355 (30)

Company Name

**THE ROCHDALE BOWLING GREEN 363s Annual Ref**  
**AND BUILDINGS COMPANY**  
**LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**33736**

Information extracted from  
 Companies House records on  
**9th January 2007**

- > Please check the details printed
- > If any details are wrong, strike t  
in the "Amended details" colu
- > Please complete in black ink at

### Section 1: Company details

FRIDAY

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TUE

A22 \*AJHRYQMB\* 22/06/2007 748  
COMPANIES HOUSE

A21 \*A05RKQ21\* 02/06/2007 708  
COMPANIES HOUSE

A29 \*ADQ9BPM18\* 17/05/2007 366  
COMPANIES HOUSE

A12 13/02/2007 417  
COMPANIES HOUSE



Ref 33736/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Molyneux St,  
 Spotland,  
 Rochdale,  
 Lancs OL12 6BQ**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
 Molyneux St  
 Spotland  
 Rochdale  
 Lancs OL12 6BQ**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Molyneux St  
 Spotland  
 Rochdale  
 Lancs OL12 6BQ**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
5540	Bars

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column  
*See notes for guidance for list of activity codes*

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Robert TAYLOR</b></p> <p><b>Address</b>  <b>135 Ibsley</b>  <b>Rochdale</b>  <b>Lancashire</b>  <b>OL12 6RN</b></p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Robert TAYLOR ceased to be secretary (if applicable)                                     _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Michael MCHALE</b></p> <p><b>Address</b>  <b>7 Ashfield House</b>  <b>Merefield</b>  <b>Rochdale</b>  <b>Lancashire</b>  <b>OL11 1PZ</b></p> <p><b>Date of birth</b>    17/02/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Builder</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _</p> <p>Occupation       _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael MCHALE ceased to be director (if applicable)                                     _ _ / _ _ / _ _ _ _</p>

**Current details****Amended details****> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Name****Allan SPENCER****Name**☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985

**Address**

**141 Edenfield Road  
Spotland  
Rochdale  
Lancashire  
OL11 5AE**

**Address****Date of birth 01/12/1946****Nationality British****Occupation Parts Manager**

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Allan SPENCER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288a*

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1 00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <del>1,000</del> <u>1000</u> <b>Aggregate Nominal Value of issued shares</b> <del>£1,000.00</del> <u>£1000.00</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> <del>1,000</del> <b>Total Nominal value of shares issued</b> <del>£1,000.00</del>	<b>Total number of shares issued</b> <del>1,000</del> <u>1000</u> <b>Total Nominal value of shares issued</b> <del>£1,000.00</del> <u>£1000.00</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636</b>		

FHO

Denise White

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred		
> Shareholder Name <b>MISSING</b>		Name <u>ALLAN SPENCER</u>		Shares transferred by <b>MISSING</b>		
Address <b>Missing</b>		Address <u>141, EDENFIELD ROAD</u> <u>SPOTLAND</u> <u>ROCHDALE</u>				
Shares held Class <b>Ordinary</b>	Number <b>317</b>	UK Postcode <u>OL11 5EA</u> Shares held Class <u>ORDINARY</u>	Number <u>317</u>			
> Shareholder Name <b>ROCHDALE BOWLING GREEN AND BUILDING COMPANY LTD</b>		Name <u>ROCHDALE BOWLING CLUB</u>		Shares transferred by <b>ROCHDALE BOWLING GREEN AND BUILDING COMPANY LTD</b>		
Address <b>Molyneux St Rochdale Lancs OL12 6BQ</b>		Address <u>MOLYNEUX STREET,</u> <u>ROCHDALE</u> <u>LANCS</u>				
Shares held Class <b>Ordinary</b>	Number <del>683</del>	UK Postcode <u>OL12 6BQ</u> Shares held Class <u>ORDINARY</u>	Number <u>683</u>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

R. Taylor  
(Director / Secretary)

Date

12 / 02 / 2007.

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **14/1/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **14th January 2008** please give the new date here

\_\_ / \_\_ / \_\_ \_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode