

HOUSECOMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/99 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
1 2	0 ₁ 5	9,9

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. IVY BANK ROAD

BOLTON LANCASHIRE

BL1 7JH

Principal business activities (See note 4)

Trade classification is 5540 BARS 9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a

brief description of principal activity.

of company number 00044259 Η

company name
ASTLEY BRIDGE BOWLING GREEN 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
1	1	11

Day	Month	Year
ı	_	

PAGE 1

If the information shown needs amendment, give 00044259 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at ASTLEY BOWLING GREEN IVY BANK ROAD BOLTON BL1 7JH Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Day Month Year Date of any change. Particulars of a new secretary must be notified on form 288. PHILIP ROSTRON 46 HILL VIEW COURT ASTLEY BRIDGE BOLTON LANCASHIRE BL1 8NU Month Year Day If this person has ceased to be secretary, please Date of resignation. state when.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

GORDON JAMES
CRESSWELL
5 ALDERLEY AVENUE
BOLTON
LANCASHIRE BL1 7AU

Date of Birth:- 16/03/39

Nat:BRITISH Occ:RETIRED

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

Show any relevant current and previous directorships.

PAGE 2

Day

Month

Month

Day

Year

Date of resignation.

Date of any change.

Directors - continued

Particulars.

WILLIAM JOSEPH
GARLAND
20 CAMERON STREET
ASTLEY BRIDGE
BOLTON
LANCASHIRE BL1 6RE

Date of Birth:- 26/09/53
Nat:BRITISH
Occ:DESIGN ENGINEER

If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

Particulars.

THOMAS MICHAEL
HUGHES
12 KIMBERLEY ROAD
ASTLEY BRIDGE
BOLTON
GREATER MANCHESTER BL1 7HZ

Date of Birth:- 21/03/47 Nat:BRITISH Occ:WAREHOUSE MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

O18 013 99 Date of any change.

NEW ADDRESS

30 CAMERON STEET

ASTREY BRIDGE

BUTON BLI 6RE

Day Month Year

1 1 Date of resignation.

Date of resignation.

Date of any change.

Date of resignation.

Month

Day

Day

Day

Month

Month

Year

Year

Year

Particulars.

BERNARD JAMES
LEES
4 ATHLONE AVENUE
ASTLEY BRIDGE
BOLTON
LANCASHIRE BL1 6QS

Date of Birth:- 04/01/57 Nat:BRITISH

Nat:BRITISH Occ:FIREFIGHTER

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

Show any relevant current and previous directorships.

PAGE

If the information shown needs amendment, give 00044259 details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. DAVID GLYN PRYCE 59 THORNHAM DRIVE BOLTON LANCASHIRE BL1 7RF Date of Birth:- 11/09/55 Nat:BRITISH Occ:SALES Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PHILIP ROSTRON 46 HILL VIEW COURT ASTLEY BRIDGE BOLTON LANCASHIRE BL1 8NU Date of Birth:- 24/09/51 Nat:BRITISH OCC: COMPANY SECRETARY/DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Particulars. | | G | Date of any change. **JEANETTE** NEW ADDRESS THOMPSON STREET CAMERON 12 KIMBERLEY ROAD ASTLEY BRISE ASTLEY BRIDGE BOLTON GREATER MANCHESTER BL1 7HZ

Month

Day

Year

Date of resignation.

Date of Birth:- 14/08/47 Nat:BRITISH Occ:OPTICAL ADVISOR

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

Show any relevant current and previous directorships.

PAGE

00	lf the information shown needs amendment, details below and the date of any change.	, give
Directors - continued Particulars. ROBERT	Day Month Year Date of any change.	
VICKERS 154 THICKETFORD ROAD BOLTON GREATER MANCHESTER BL2 2NA		
Date of Birth:- 10/06/44 Nat:BRITISH OCC:RETAIL MANAGER	Day Month Year	
If this person has ceased to be director, ple state when.	se Date of resignation.	
Show any relevant current and previous dir	ctorships.	
Particulars.	Day Month Year Date of any change.	
NO MORE DIRECTORS - ADDITIONAL S OR DIRECTORS MUST BE NOTIFIED ON		
If this person has ceased to be director, ple state when.	Date of resignation.	
Show any relevant current and previous di	ctorships.	
Particulars.	Day Month Year Date of any change.	
NO MORE DIRECTORS - ADDITIONAL S OR DIRECTORS MUST BE NOTIFIED ON		
If this person has ceased to be director, ple state when.	Day Month Year Date of resignation.	
Show any relevant current and previous di	ectorships.	

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares
Enter details of all shares in issue at the date of this return.	ORPINARY	[00]	issued multiplied by nominal value per share)
		•	
	Totals	100	RSOO
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.	There were no c	hanges in the pe	Please mark the appropriate box.
The last full members list was at 12/05/97	A list of changes	s is enclosed nbers is enclosed	on paper 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.	Date 3. In This return includes the Please ensities.	udes (enter number	Secretary/Director * *(delete as appropriate) continuation sheets.) have completed
- Companies riodos.	P. Rossk	ns on this pa	ge.
To whom should Companies House direct any enquiries about the information shown in this return?	46 HILLY	BLIDGE	le Bu Swu
	Telephone	1204 59684Y	£ Ext

LIST OF PAST AND PRESENT MEMBERS

ASTLEY BRIDGE BOWLING GREEN COMPANY

D. BOASLING I 4 BAR LANE TEAMS TO

A. OWEN 119 HILLOT RD BOLTON

G STOTT 2 KESTRELL HILL GRETHA

E. HARAN 6 LEST LALK TRANS TO

M HART 3 CROSS ST BOLTON

Company Number:

Company Name:

LIMITED

00044259

Name and address

JURNER (DEC'S) 52 ASHWOOTH LAND TRANS TO

J. K. HAGAN IS DEN HURS CLEVEN RD TRANSTO

C ISHERHOOD 404 BRMONT RO BOLTON

MRY M. CRESSWELL 5 ALDERLY ANT BOLGON

MAS A WALSH 30 HAWARDON ST BOLTON P. HAGAN 193 COX BRIEN RO TROPS TO

E. DELVARD LOX BERMONT RD BOLTON E WHITTLE 35 SMITH LANE TRANS TO

ÉRUNCORN 13 DERAMERÉ GONS BOLFON

J. BANKS 13 CASTGROVE AVE BOLTON K. MERCER (Dec.) 2 WESTEL, CFT RD TRANSTO

T. GAYTHER 37 THOLNCUFFE AS BOLTON

J. NEWGILL WHITTON (DECID) MATHER FOLD FARM TRANSTO

A. HAYES (DEC'S) ENGLEDENE. BRIMONT RES TRANSTO J. HOLSLEY 3 STAVELEY AVE ROUGH

SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return. amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. Number Date of Number Currently Transferred Registration Remarks of Transfer 10 100 23698 23.6.48 23.698 23-698 23.6 98 23-6.98 23.6 98 27-3.99 27.3.99 22 ·4.99

return.

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CORRING	; <u>u</u> ,	Acco	ount of Shares	
Company Number: 00044259		Particulars of st	nares transferred	
Company Homeon Teles	Number of	since the date o	f the last return,	,
ONemai	shares or	or, in the case of	of the first return,	1
Company Name: ASTLEY BRIDGE BOWLING GREEN COMPANY	amount of	since the incorp	oration of the	
	stock held	company, by		
LIMITED	by existing	(a) persons wh	no are still	
	members at	members, a		j
	date of this	(b) persons wi		
	return.	ceased to b		
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	Number	1	Date of	
Name and address	Currently	Number	Registration	Remarks
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SHAREHOLDERS - A B B G CO LTD

GROVES	GLESON	GIBSON	GIBBONS	GIBBONS	GIBBONS	GAYTHER	GARLAND	FOSTER	EDWARDS	EDWARDS	EDWARDS	EDWARDS	EASTWOOD	DUKER	DEWHURST	DELVARD	DAVIES	CRESSWELL	CRESSWELL	CRESSWELL	COX	COOPER	CLARE	BROOKS	BIRCH	BICKERSTAFFE	BELL	BASNETT	BANKS	ASTLEY	ASTLEY	AINSCOW	SURNAME
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108 Heatherfield	4 Thorncliffe Rd	18 Hawarden St	11 Chelford Ave	21 Lakenheath Dr	12 Neston Ave	37 Thorncliffe Rd	20 Cameron St	39 Bramhall Ave	29 Neston Ave	12 Arundel St	20 Thorncliffe Rd	6 Linden Walk	The White House	101 McKenzie St	1 Mill Gate	104 Belmont Rd	144 Thornham Drive	5 Alderley Ave	5 Alderley Ave	5 Ivy bank Rd	10 Bar Lane	69 Timberbottoms	Hampson's Lodge, Belmont Rd	35 Staveley Ave	78 Cloister Ave	14 Wilmslow Ave	4 Southgrove Ave	14 Neston Ave	13 Eastgrove Ave	17 Wrenbury Drive	61 Hawarden St	20 Davenport Fold Rd	ADDRESSI
Astley Bridge	Sharples	Astley Bridge	Sharples	Sharples	Sharples	Sharples	Astley Bridge	Harwood	Sharples	Astley Bridge	Sharples		Dunscar	Astley Bridge	Egerton	Astley Bridge	Sharples	Sharples	Sharples	Astley Bridge	Astley Bridge	Bradshaw	Bromley Cross	Sharples	Halliwell	Sharples	Sharples	Sharples	Sharples	Sharples	Astley Bridge	Harwood	ADDRESS2
Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	B olton	Bolton	Bolton	Bolton	Bolton	B olton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	B olton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	ADDRESS3
126	105	121	9	109	107	172	150	%	38	139	117	111	113	42	145	169	146	167	143	154	165	133	%	129	99	114	164	83	171	108	86	155	SHARE NUMBER DEC'D/LAPSED

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STARKIE	SMETHURST	SMETHURST	RUNCORN	ROSTRON	ROBINSON	RENWICK	RENWICK	KENWICK	PRYCE	PROCTER	PHILLIPS	PARNELL	OWEN	MORT	MORRIS	MILLS	MERCER	MARSH	LOWE	LEES	KAY	JORDAN	JOLLEY	JOLLEY	JOLLEY	JOLLEY	ISHERWOOD	HUGHES	HOWARTH	HOLLIDAY	HODGKISS	HASLAM	HART	SURNAME
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	55 Hillcot Rd	38 Hillview Court	13 Delamere Gdns	46 Hillview Court	5 Langham Close	99 Broad Oth Lane	620 Blackburn Rd	56 Andrew Lane	59 Thornham Drive	21 Royal Court	9 Ryecroft Lane	45 Southgrove Ave	119 Hillcot Rd	31 Dene Bank	121 Thornham Drive	Flat 13, 17/19 Recreation St	126 Croasdale Rd	1 Bank Top Grove	5 Douglas St	2 Berkeley Rd	11 North Ave	6 Hamnett Close	14 Almond St	26 Crosby Rd	13 Rainshaw St	13 Rainshaw St	404 Belmont Rd	30 Cameron St	24 Thornbank West	10 Dryburgh Ave	Redthorn, Princes Rd	Birtenshaw Farm	3 Cross St	ADDRESS1
Sharples	Sharples	Astley Bridge	Halliwell	Astley Bridge	Sharples	Astley Bridge	Astley Bridge	Sharples	Sharples	Gwersyllt	Belmont	Sharples	Sharples	Bradshaw	Sharples	Harwood	1	Sharples	Astley Bridge	Astley Bridge	Greenmount	Sharples		·	Astley Bridge	Astley Bridge	Sharples	Astley Bridge	Deane		Lostock	Bromley Cross	Bromley Cross	ADDRESS2
	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Wrexham	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bury	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	ADDRESS3
•	81	134	170	159	147	92	135	123	162	7	148	149	75	127	125	119	136	166	93	158	152	21	157	118	112	15. 15.	59	160	153	132	94	142	120	3 SHARE NUMBER DEC'D/LAPSED

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OWEN	WHITTY	GIBBONS	DEAN	WILLIAMS	BIGGS	BEESLEY	KELLY	CALDERBANK	SMART	O'CONNOR	MIDDLETON	BALDWIN	RAMSDEN	HTIMS	DUNN	DRAPER	DRAPER	HUDSON	BROADLEY	YATES	WRIGHT	WORSLEY	WILLIAMS	WHITTAKER	WALSH	WALSH	VICKERS	TUCKER	TIERNEY	THOMPSON	THOMASSON	SURNAME
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19 Sharples Hall Mews	10 Douglas St	48 Whitegate Drive	447 Hough Fold Way	2 Ringley Grove	27 Kermoor Ave	1003A Blackburn Rd	18 Whitegate Drive	16 Whitegate Drive	752 Blackburn Rd	223 Tottington Rd	23 Smith Lane	unknown	27 Staveley Ave	6 Wilkinson Gdns	2 Crocus St	34 Leach St	30 Cherry Tree Way	185 Belmont Rd	16 Smith Lane	11 Ollerton Terrace	28 Shoreswood	3 Staveley Ave	20 Chelford Ave	9 Craighall Rd	30 Hawarden St	30 Hawarden St	154 Thicketford Rd	6 Hoyle St	5 Lytton St	30 Cameron St	6 Wilmslow Ave	ADDRESS1
																				Eagley Bank	Sharples	Sharples	Sharples	Sharples	Astley Bridge	Astley Bridge		Astley Bridge		Astley Bridge	Sharples	ADDRESS2
Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton		Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Belton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	Bolton	ADDRESS3 SHARE
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