



Company Name

**ASTLEY BRIDGE BOWLING GREEN 363s Annual Return**  
**COMPANY LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**44259**

Information extracted from

Companies House records on

**4th May 2007**

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and

**Section 1: Company details**

SATURDAY



\*AUECNQ9G\*

A12

09/06/2007

219

COMPANIES HOUSE

Ref 44259/10/28

**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*

**Ivy Bank Road  
Bolton  
Lancashire  
BL1 7JH**

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  
Astley Bowling Green Co Ltd  
Ivy Bank Road  
Bolton  
BL1 7JH**

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*

**Not Applicable**

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
<b>5540</b>	<b>Bars</b>
<b>9305</b>	<b>Other service activities n.e.c.</b>

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>Maureen CRESSWELL</b>  <b>Address</b> <b>5 Alderley Avenue</b> <b>Bolton</b> <b>Lancashire</b> <b>BL1 7AU</b>	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Maureen CRESSWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Kathleen AINSWORTH</b>  <b>Address</b> <b>4 Florence Avenue</b> <b>Bolton</b> <b>Lancashire</b> <b>BL1 8RG</b>  <b>Date of birth</b> 13/03/1947  <b>Nationality</b> British  <b>Occupation</b> None	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kathleen AINSWORTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Colin BELL</b>  <b>Address</b> <b>18 Broad O The Lane</b> <b>Bolton</b> <b>BL1 6RT</b>  <b>Date of birth</b> 26/07/1947  <b>Nationality</b> British  <b>Occupation</b> H G V Driver	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Colin BELL ceased to be director (if applicable) <div style="text-align: right;">02, 05, 2007</div>
<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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Gordon James CRESSWELL</b>  <b>Address</b> <b>5 Alderley Avenue</b> <b>Sharpley</b> <b>Bolton</b> <b>BL1 7AU</b>  <b>Date of birth</b> 16/03/1939  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b> <hr/> <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  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gordon James CRESSWELL ceased to be director (if applicable) <div style="text-align: right;">_ _ / _ _ / _ _ _ _</div>

	Current details	Amended details
<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>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Maureen CRESSWELL</b>           <b>Address</b> <b>5 Alderley Avenue</b> <b>Bolton</b> <b>Lancashire</b> <b>BL1 7AU</b>           <b>Date of birth</b> 23/04/1945  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Maureen CRESSWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>           <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Michael DUDLEY</b>           <b>Address</b> <b>105 Bramhall Avenue</b> <b>Bolton</b> <b>Lancashire</b> <b>BL2 4EX</b>           <b>Date of birth</b> 15/06/1948  <b>Nationality</b> British  <b>Occupation</b> Technician	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael DUDLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Thomas Michael HUGHES</b>  <b>Address</b> <b>95 Cameron Street</b> <b>Bolton</b> <b>Lancashire</b> <b>BL1 6RE</b>  <b>Date of birth</b> 21/03/1947  <b>Nationality</b> British  <b>Occupation</b> Salesman	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Thomas Michael HUGHES ceased to be director (if applicable) 02, 05, 2007
<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>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>John Albert MARSH</b>  <b>Address</b> <b>1 Bank Top Gardens</b> <b>Sharples Bolton</b> <b>Bolton</b> <b>Lancashire</b> <b>BL1 8SL</b>  <b>Date of birth</b> 04/10/1948  <b>Nationality</b> British  <b>Occupation</b> Stock Controller	<b>Name</b>  <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  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Albert MARSH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>   <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Gordon Earl PARSONSON</p>  <p><b>Address</b> 11 Craven Place Bolton Lancashire BL1 5TF</p>  <p><b>Date of birth</b> 20/02/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Plumber</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><b>UK Postcode</b>    _ _ _ _ _  <b>Date of birth</b>     _ _ / _ _ / _ _ _ _  <b>Nationality</b>       _____  <b>Occupation</b>        _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Gordon Earl PARSONSON ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>   <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Robert VICKERS</p>  <p><b>Address</b> 154 Thicketford Road Bolton Greater Manchester BL2 2NA</p>  <p><b>Date of birth</b> 10/06/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Retail Manager</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><b>UK Postcode</b>    _ _ _ _ _  <b>Date of birth</b>     _ _ / _ _ / _ _ _ _  <b>Nationality</b>       _____  <b>Occupation</b>        _____</p> <p><b>Date of change</b>   _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Robert VICKERS ceased to be director (if applicable)                         _ _ / _ _ / _ _ _ _</p>

## &gt; 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*

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

**Current details****Name****Kenneth WRIGHT****Address**

**2 Sweetloves Grove  
Sharples  
Bolton  
BL1 7EE**

**Date of birth 06/02/1944****Nationality British****Occupation Agent****Amended details****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**

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

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

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

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

Date Kenneth WRIGHT ceased to be director (if applicable)

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

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

86

Aggregate Nominal Value of issued shares

~~£405~~ £430

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 12/05/2004

A full list of members is required with this annual return

> **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 P. KARWAT Address 59 FARNBOROUGH RD BOLTON UK Postcode BL17HT	ONE  ORDINARY	ONE	21.02.07
Name G. MAC GREGOR. Address 24 HILCOT RD BOLTON UK Postcode BL18BL	ONE  ORDINARY	ONE	15.08.06
Name J. STOKES. Address 12 OBAN GR BOLTON UK Postcode BL16BW	ONE  ORDINARY	ONE	12.06.06
Name E. BOTTOMLEY Address 71 CAMERON ST BOLTON UK Postcode BL16BL	ONE  ORDINARY	ONE	15.08.06

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. J K COOPER</u> Address <u>69 TIMBERBOTTOMS.</u> <u>BOLTON.</u> UK Postcode <u>BL23 5Q</u>	ONE ORDINARY	NOT RE ISSUED
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

M. Cresswell

(Director / Secretary)

Date

28/05/2007

*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 12/5/2007 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 **12th May 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

M. CRESSWELL

Telephone number inc code

01204 593382

Address

5 ALDERLEY AVE  
BOLTON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

BL17AU