



Companies House

**AR01** (ef)

**Annual Return**



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**X55EJDYG**

*Company Name:* **ASTLEY BRIDGE BOWLING GREEN COMPANY LIMITED**

*Company Number:* **00044259**

*Date of this return:* **15/03/2016**

*SIC codes:* **56301**  
**93120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **IVY BANK ROAD**  
**BOLTON**  
**LANCASHIRE**  
**BL1 7JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **CRESSWELL**

*Former names:*

*Service Address:* **5 ALDERLEY AVENUE  
BOLTON  
LANCASHIRE  
BL1 7AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GORDON JAMES**

*Surname:*                           **CRESSWELL**

*Former names:*

*Service Address:*                **5 ALDERLEY AVENUE  
SHARPLES  
BOLTON  
BL1 7AU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/03/1939**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **50 PRIMULA STREET  
BOLTON  
ENGLAND  
BL1 8RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1958** *Nationality:* **ENGLISH**

*Occupation:* **HEALTH & SAFETY DOOR  
ENGINEER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM**

*Surname:*                            **HIBBERT**

*Former names:*

*Service Address:*                **2 THORNHAM DRIVE  
BOLTON  
ENGLAND  
BL1 7RE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1953**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN ALBERT**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **1 BANK TOP GARDENS  
SHARPLES BOLTON  
BOLTON  
LANCASHIRE  
BL1 8SL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1948** *Nationality:* **BRITISH**

*Occupation:* **STOCK CONTROLLER**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MR CARL**

*Surname:*                      **SHIELDS**

*Former names:*

*Service Address:*            **2 NORBURY GROVE**  
                                 **BOLTON**  
                                 **ENGLAND**  
                                 **BL1 8SH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1965**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **ROY WILLIAM**

*Surname:*                      **VOSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1955**                            *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **KENNETH**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **2 SWEETLOVES GROVE  
SHARPLES  
BOLTON  
BL1 7EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1944**

*Nationality:* **BRITISH**

*Occupation:* **AGENT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>79</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>395</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>RIGHTS AS PER ARTICLES</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>79</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>395</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B HOWARTH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T M HUGHES**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J B LOWE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P MITTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M J PILLING**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E TAYLOR**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* K WRIGHT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* B FOSTER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R VICKERS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* C ISHERWOOD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* L JOLLEY

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* J THOMASSON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* J TURTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J TAYLOR

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HOWARTH

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* H PARNELL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* P JOLLEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* F DAVIES

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BICKERSTAFFE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* M DUDLEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* L EVANS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* D PRYCE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* R EVANS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* G J CRESSWELL

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* E DELVARD

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* T KILCOYNE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A MARSH

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* L SMETHURST

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CRESSWELL

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* B ROBINSON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* T J AINSWORTH

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* S TOLAND

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* J GODDY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* S JOLLEY

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* N WHITTAKER

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* T GIBSON

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* B TOLAND

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* R ELLIOTT

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HART

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* F TIERNEY

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* W GODDY

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* C JOLLEY

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* E PARNELL

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* K M AINSWORTH

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BELL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* G PARSONSON

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* T J EDWARDS

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WORSLEY

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CRESSWELL

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SMETHURST

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* A STARKIE

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return

*Name:* T MORRIS

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* M AINSWORTH

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HIGSON

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* E MARSH

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* C SERVICE

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SHARPLES

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* V N GIBSON

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* L A TURNER

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* T ROWELL

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* L TURTON

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* G GIBBONS

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN JNR BELL

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* R VOSE

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* G HIBBERT

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* S HAGUE

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return

*Name:* A HAWORTH

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HAWORTH

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* E BOTTOMLEY

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* K JAMES

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MORRIS

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* G MACGREGOR

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* P PEATFIELD

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* J STOKES

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* D SANDERSON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* P WILLIAMS

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* G ELLIS

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* A MURPHY

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M BROWN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.