



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00044259**

Date of this return: **15/03/2015**

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: **16/03/1939**

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: **24/04/1958** *Nationality:* **ENGLISH**

Occupation: **HEALTH & SAFETY DOOR
ENGINEER**

Company Director **3**

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: **04/10/1948** *Nationality:* **BRITISH**
Occupation: **STOCK CONTROLLER**

Company Director 4

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: **31/12/1955**

Nationality: **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

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: **06/02/1944**

Nationality: **BRITISH**

Occupation: **AGENT**

Company Director **6**

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: **22/07/1953** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

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: **03/10/1965** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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