



Companies House

— for the record —

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
18th April 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A06
COMPANIES HOUSE

0523
04/06/03

Ref: 44259/05/19

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Ivy Bank Road Bolton Lancashire BL1 7JH	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Astley Bowling Green Ivy Bank Road Bolton BL1 7JH	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Gordon James CRESSWELL Address 5 Alderley Avenue Sharples Bolton BL1 7AU	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon James CRESSWELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Colin BELL Address 4 Southgrove Avenue Bolton Lancashire BL1 7HQ Date of birth 26/07/1947 Nationality British Occupation H G V Driver	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin BELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Philip ROSTRON	Name <hr/>
	Address 71 Hill View Court Astley Bridge Bolton Lancashire BL1 8NT	<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. Address <hr/> <hr/> <hr/>
	Date of birth 24/09/1951	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip ROSTRON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Customer Services Advisor	
> Director <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>	Name Robert VICKERS	Name <hr/>
	Address 154 Thicketford Road Bolton Greater Manchester BL2 2NA	<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. Address <hr/> <hr/> <hr/>
	Date of birth 10/06/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert VICKERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Retail Manager	

	Current details	Amended details
> Director <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>	Name Kenneth WRIGHT	Name _____
	Address 2 Sweetloves Grove Sharples Bolton BL1 7EE	<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. Address _____ _____ _____
	Date of birth 06/02/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kenneth WRIGHT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Agent	

	Current details	Amended details
> Director <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 288.</i>	Name Bernard James LEES Address 4 Athlone Avenue Astley Bridge Bolton Lancashire BL1 6QS Date of birth 04/01/1957 Nationality British Occupation Firefighter	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bernard James LEES ceased to be director (if applicable) 14, 05, 03
> Director <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 288.</i>	Name David Glyn PRYCE Address 59 Thornham Drive Bolton Lancashire BL1 7RF Date of birth 11/09/1955 Nationality British Occupation Sales	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Glyn PRYCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 Gordon James CRESSWELL
ceased to be director (if applicable)

— — / — — / — — — —

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 Barbara HOLDEN ceased to be director (if applicable)

14, 05, 03

Nationality British

Occupation Retired

NEW

Company Number - 44259

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>MRS. E.G. MARSH</u> Address <u>1 BANK TOP</u> <u>BOLTON</u> UK Postcode <u>B L L 8 S L</u>	ONE ORDINARY		10.6.02
Name <u>MR G. PARSONSON</u> Address <u>11 CRAVEN PLACE</u> <u>BOLTON</u> UK Postcode <u>B L I 5 T F</u>	ONE ORDINARY		10.6.02
Name <u>MR. L. TURTON</u> Address <u>11 SOUTHGROVE AVE</u> <u>BOLTON</u> UK Postcode <u>B L L 7 H G</u>	ONE ORDINARY		13.09.02
Name <u>MRS. J. TURTON</u> Address <u>11 SOUTHGROVE AVE</u> <u>BOLTON</u> UK Postcode <u>B L L 7 H G</u>	ONE ORDINARY		13.9.02

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 82	Number of shares issued _____
	Aggregate Nominal Value of issued shares £82.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 82	Total number of shares issued _____
	Total Nominal value of shares issued £82.00	Total Nominal value of shares issued _____

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: 12/05/2001

> 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

- >** 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 MR. R. HOWARTH Address 14 DALES BROW BOLTON UK Postcode BL1 7RU	ONE ORDINARY		6.5.03
Name MR. W. GOODDY Address 20 DALES BROW BOLTON UK Postcode BL1 7RU	ONE ORDINARY		6.5.03
Name MRS. J. GOODDY Address 20 DALES BROW BOLTON UK Postcode BL1 7RU	ONE ORDINARY		6.5.03
Name MR. L. EVANS Address 208 BELMONT RD BOLTON UK Postcode BL1 7AR.	ONE ORDINARY		6.5.03

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > 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 <u>MR. T. ROWELL</u> Address <u>25 ARUNDEL ST</u> <u>BOLTON</u> UK Postcode <u>BL1 6RL</u>	ONE ORDINARY		6.05.03
Name <u>MR. D SHARPLES</u> Address <u>16 THORNYDYKE AVE</u> <u>BOLTON</u> UK Postcode <u>BL1 7EN</u>	ONE ORDINARY		6.5.03
Name <u>MR. M. DUDLEY</u> Address <u>105 BRAMHALL AVE</u> <u>HARWOOD</u> <u>BOLTON</u> UK Postcode <u>BL2 4EX</u>	ONE ORDINARY		6.5.03
Name _____ Address _____ _____ _____ UK Postcode _____			

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. P. D RENWICK</u> Address <u>602. BLACKBURN RD.,</u> <u>BOLTON</u> UK Postcode <u>B L 7 A L</u>	ONE ORDINARY	APRIL 2003
Name <u>MR S. SLATER</u> Address <u>109 HARPERS LANE</u> <u>BOLTON</u> UK Postcode <u>B L 1 6 H U</u>	ONE ORDINARY	APRIL 2003
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		

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 MR. J. BANKS Address 13 EASTGROVE AVE BOLTON UK Postcode - BL1 7EZ	ONE ORDINARY	DECEASED.
Name MR. H. S. BASSNETT Address 14 NESTON AVE BOLTON UK Postcode - BL1 5SQ	ONE ORDINARY	DECEASED
Name MR W GARLAND Address 20 CAMERON ST BOLTON UK Postcode - BL1 6RE	ONE ORDINARY	10.05.03
Name MR. M. W GIBBONS Address 21 LAKENHEATH DR. BOLTON UK Postcode - BL1 7BJ	ONE ORDINARY	APRIL 2003.
Name MR N. H. GIBBONS Address 6 DRUID CLOSE BOLTON UK Postcode - BL7 9RF	ONE ORDINARY	APRIL 2003.



Companies House

— for the record —

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 £15.

Signature

S. J. Beeswell
(Director/Secretary)

Date

02, 06, 2003

*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 **12/5/2003** 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 2004** 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

A B B G Co Ltd LIST OF SHAREHOLDERS 2003/2004

NAME	ADDRESS	SHARE NO.
AINSWORTH, K M Mrs	4 FLORENCE AVE	BOLTON 179
AINSWORTH, M	19 PEMBERTON ST	BOLTON 155
AINSWORTH, T J	4 FLORENCE AVE	BOLTON 178
ASTLEY, D	61 HAWARDEN ST	BOLTON 86
ASTLEY, M J	17 WRENBURY DRIVE	BOLTON 108
BELL, C	4 SOUTH GROVE AVE	BOLTON 164
BICKERSTAFEE, J	14 WILMSLOW AVE	BOLTON 114
BLUNDELL, M	51 ATHLONE AVE	BOLTON 177
BROOKS, A	35 STAVELEY AVE	BOLTON 129
CLARE, B G	MARSHSIDE HOUSE, BOOTLE STATION	MILLOM 85
COOPER, J K	69 TIMBERBOTTOMS	BOLTON 133
COWLEY, G	59 ASHWORTH LANE	BOLTON 99
COX, S	10 BAR LANE	BOLTON 165
CRESSWELL, A	5 IVY BANK RD	BOLTON 154
CRESSWELL, G J	5 ALDERLEY AVE	BOLTON 143
CRESSWELL, M Mrs	5 ALDERLEY AVE	BOLTON 167
DAVIES, F	144 THORNHAM DRIVE	BOLTON 146
DELVARD, E	104 BELMONT RD	BOLTON 169
DEWHURST, J	1 MILL GATE, EGERTON	BOLTON 145
Bubbley M	105 BRAMHALL HARWOOD	Bolton 193

EASTWOOD, D	THE WHITE HOUSE, DUNSCAR	BOLTON	113
EDWARDS, F J	20 THORCLIFFE RD	BOLTON	117
EDWARDS, T J	29 NESTON AVE	BOLTON	38
ELLIOTT, R	42 THE BEECHES, BELMONT RD	BOLTON	57
EVANS, R	208 BELMONT RD	BOLTON	122
EVANS L	208 BELMONT RD	BOLTON	190
FOSTER, B	39 BRAMHALL AVE	BOLTON	68
GAYTHER, T	37 THORNCIFFE RD	BOLTON	172
GIBBONS, G	12 NESTON AVE	BOLTON	107
GIBSON, T	18 HAWARDEN ST	BOLTON	121
GIBSON, V N	4 THORNCIFFE RD	BOLTON	105
GOODDY W	20 DALES BROW	BOLTON	188
GOODDY J	20 DALES BROW	BOLTON	189
GROVES, J	108 HEATHERFIELD	BOLTON	126
HART, M	3 CROSS ST, BROMLEY CROSS	BOLTON	120
HOLDEN, B Mrs	7 MOSSLEA	BOLTON	119
HOLLIDAY, W	10 DRYBURGH AVE	BOLTON	132
HOWARTH, B	21 THORNBANK WEST	BOLTON	153
HOWARTH R	14 DALES BROW	BOLTON	187
HUGHES, T M	30 CAMERON ST	BOLTON	160
ISHERWOOD, C	APT 2D GRANGE MANOR, GRANGE RD	BOLTON	59
JOLLEY, C	13 RAINSHAW ST	BOLTON	156
JOLLEY, L	13 RAINSHAW ST	BOLTON	112
JOLLEY, P	26 CROSBY RD	BOLTON	118
JOLLEY, S	14 ALMOND ST	BOLTON	157
JORDAN, P	6 HAMNETT CLOSE	BOLTON	21

KAY, D	11 NORTH AVE, GREENMOUNT	BURY	152
KILCOYNE T	23 LAKENHEATH DRIVE	BOLTON	186
LEES, B	2 BERKELEY RD	BOLTON	158
LOWE, J B	5 DOUGLAS ST	BOLTON	93
MARSH E	1 BANK TOP GROVE	BOLTON	92
MARSH, J A	1 BANK TOP GROVE	BOLTON	166
MITTON, P	44 LANGHAM DRIVE	BOLTON	174
MORRIS, T	121 THORNHAM DRIVE	BOLTON	125
MORT, R H	31 DENE BANK, BRADSHAW	BOLTON	127
OWEN, A	THE BAY HORSE, STAND LANE	RADCLIFFE	75
PARNELL, H	45 SOUTHGROVE AVE	BOLTON	149
PARSONSON G	11 CRAVEN PLACE	BOLTON	183
PHILLIPS, M	9 RYCROFT LANE	BELMONT	148
PICKLES, N	60 NEW CHURCH RD	BOLTON	181
PILLING, M J	36 HILLCOT RD	BOLTON	176
PRYCE, D	59 THORNHAM DRIVE	BOLTON	162
RENWICK, M J	56 ANDREW LANE	BOLTON	123
RICE, J W	FIRSFIELD, 15 WATERSLEA DRIVE	BOLTON	106
ROBINSON, B	5 LANGHAM CLOSE	BOLTON	147
ROSTRON, P	46 HILLVIEW COURT	BOLTON	159
ROWELL T	25 ARUNDEL STREET	BOLTON	191
RUNCORN, E	13 DELAMERE GDNS	BOLTON	170
RYAN, D	69 HILLCOT RD	BOLTON	182
SHARPLES D	16 THORNEYDIKE AVENUE	BOLTON	192
SMETHURST, D	C/O 55 HILLCOT RD	BOLTON	134
SMETHURST, L	55 HILLCOT RD	BOLTON	81
STARKIE, A	18 IVY BANK RD	BOLTON	138

TAYLOR, E	11 GRANGE PARK RD	BOLTON	144
THOMASSON, J	6 WILMSLOW AVE	BOLTON	151
THOMPSON, J Mrs	30 CAMERON ST	BOLTON	161
TIERNEY, F	5 LYTTON ST	BOLTON	131
TURNER, L A	182 BELMONT RD	BOLTON	180
TURTON J	11 SOUTHGROVE AVENUE	BOLTON	185
TURTON L	11 SOUTHGROVE AVENUE	BOLTON	184
VICKERS, R	154 THICKETFORD RD	BOLTON	163
WALSH, A Mrs	30 HAWARDEN ST	BOLTON	168
WALSH, S	30 HAWARDEN ST	BOLTON	66
WHITTAKER, N	9 CRAIGHALL RD	BOLTON	70
WORSLEY, J	3 STAVELEY AVE	BOLTON	173
WRIGHT, J	28 SHORESWOOD, BELMONT RD	BOLTON	141
WRIGHT, K	2 SWEETLOVES GROVE	BOLTON	111

TOTAL ~~88~~ 87