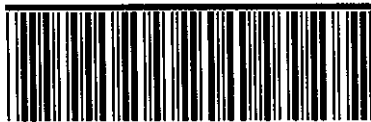




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *ASF15WAT* 675
COMPANIES HOUSE 05/06/97

mint 1500
101221

363s

Annual Return

of company number 00044259

H

company name
ASTLEY BRIDGE BOWLING GREEN COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97
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
12	05	97

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.

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

Day	Month	Year

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.

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If the information shown needs amendment, give 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)*

Particulars of a new secretary **must** be notified on form 288.

PHILIP
ROSTRON
46 HILL VIEW COURT
ASTLEY BRIDGE
BOLTON
LANCASHIRE BL1 8NU

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

DAVID
ASTLEY
61 HAWAEDEN STREET
ASTLEY BRIDGE
BOLTON
LANCASHIRE

Day Month Year

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Date of any change.

Date of Birth:- 06/01/47
Nat: BRITISH
Occ: SALES DRIVER

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

Day Month Year

2	9	0	1	9	7
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN KENNETH
COOPER
69 TIMBERBOTTOM
BRADSHAW
BOLTON
LANCASHIRE BL2 3DQ

Date of Birth:- 17/11/29
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PAUL
JOLLEY
13 RAINSHAW STREET
ASTLEY BRIDGE
BOLTON
BL1 8QY

Date of Birth:- 14/05/65
Nat:ENGLISH
Occ:DRIVER

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

Show any relevant current and previous directorships.

Day Month Year

29	01	97
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

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

Date of Birth:- 04/01/57

Nat:BRITISH

Occ:FIREFIGHTER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PHILIP
ROSTRON
46 HILL VIEW COURT
ASTLEY BRIDGE
BOLTON
LANCASHIRE BL1 8NU

Date of Birth:- 24/09/51

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

ASTLEY BRIDGE BOWLING GREEN CO. LTD.

IVY BANK ROAD,

BOLTON. BL1 7JH.

TELEPHONE BOLTON ~~54148~~ 418833

REG. NO. 44259

V.A.T. Reg. No. 145 2064 92

SHARE NO	NAME	ADDRESS
86	D. ASTLEY	61 HAWARDEN ST BOLTON
108	M.J. ASTLEY	17 WREN BURY DR. BOLTON
155	H AINSCOW	20 DAVENPORT FOLD RD BOLTON
75	D. BOWLING	14 BAR LANE BOLTON
83	H.S. BASNETT	14 NESTON AVE BOLTON
99	P. BIRCH	78 CLOISTER AVE BOLTON
129	A. BROOKS	35 STAVELEY AVE BOLTON
114	J. BICKERSTAFFE	14 WILMSLOW AVE BOLTON
85	B.G. CLARE	HAMPSONS LODGE BELMONT RD BOLTON
143	G.J. CRESSWELL	5 ALDERLEY AVE BOLTON
133	J.K. COOPER	69 TIMBERBOTTOM BOLTON
154	A. CRESSWELL	5 IVY BANK RD BOLTON
42	J. DUKER	101 MCKENZIE ST BOLTON
148	J. DEWHURST	1 MILLGATE EGERTON BOLTON
146	F. DAVIES	144 THORNHAM DR. BOLTON
111	D.J. EDWARDS	6 LINDEN WALK BOLTON
113	D. EASTWOOD	THE WHITE HOUSE DUNSCAR BOLTON
38	T.J. EDWARDS	29 NESTON AVE BOLTON
139	H EDWARDS	12 ARUNDEL ST BOLTON
117	F.J. EDWARDS	20 THORNCLEIFFE RD BOLTON
68	B FOSTER	39 BRAMHALL AVE BOLTON
107	G. GIBBONS	12 NESTON AVE BOLTON
150	W.J. GARLAND	20 CAMERON ST BOLTON
105	V. N. GIBSON	4 THORNCLEIFFE RD BOLTON
121	T. GIBSON	18 HAWARDEN ST BOLTON
126	J. GROVES	108 HEATHERFIELD BOLTON
9	N.H. GIBBONS	11 CHELFORD AVE BOLTON
116	B. GIBBONS	48 WHITEGATE DR. BOLTON
109	M.W. GIBBONS	21 LAKENHEATH DR. BOLTON

SHARE NO NAME

ADDRESS

142 J. HASLAM	BIERNSHAN FARM BLENLEY CROSS BOL
110 J. K. HAGAN	15 DELHURST CLOUGH RD BOLTON
36 C HAGAN	6 WEST LAKE BOLTON
67 P HAGAN	193 COX GREEN RD BOLTON
132 W HOLIDAY	10 DEYBURGH AVE BOLTON
94 B HODGKISS	"REDTHORN" PRINCES RD LESTOCK BOLTON
153 B HOWARTH	24 THORNBANK WEST BOLTON
160 T. M. HUGHES	71 BERNICE ST BOLTON
112 L JOLLEY	13 RAINSHAW ST BOLTON
118 P. JOLLEY	26 CROSBY RD BOLTON
21 P. JORDAN	6 HAMNETT CLOSE BOLTON
156 C. JOLLEY	13 RAINSHAW ST BOLTON
157 S JOLLEY	14 ALMOND ST BOLTON
152 D KAY	11 NORTH AVE GREENMOUNT BURY
93 J. B. LOWE	5 DOUGLAS ST BOLTON
158 B. J. LEES	4 ATHLONE AVE BOLTON
136 P. MERCER	124 CROSDALE RD BOLTON
128 T. MORRIS	121 THORNHAM DR. BOLTON
127 R. H. MORT	31 DENE BANK BOLTON
119 W. MILLS	"FLAT 3" 17/19 RECREATION ST BOLTON
77 R. OWEN	211 BELMONT RD BOLTON
7 H PROCTOR	21 ROYAL COURTS Gwersyllt WREXHA
149 H PARNELL	45 SOUTHCROVE AVE BOLTON
148 M. PHILLIPS	9 RYCROFT LANE BOLTON
162 D. G. PRYCE	59 THORNHAM DR. BOLTON
123 M J RENWICK	56 ANDREW LANE BOLTON
92 T. RENWICK	99 BROAD OTH LANE BOLTON
135 P. D. RENWICK	620 BLACKBURN RD BOLTON
147 B. ROBINSON	5 LANGHAM CLOSE BOLTON
159 P. ROSTRON	46 HILLVIEW COURT BOLTON
81 L. SMETHURST	55 HILLCOT RD BOLTON
120 G. STOTT	50 BRIGGS FOLD RD BOLTON

SHARE N° NAME

ADDRESS

142 J. HASLAM
 110 J. K. HAGAN
 36 C HAGAN
 67 P HAGAN
 132 W HOLLIDAY
 94 B HODGKISS
 153 B HOWARTH
 160 T. M. HUGHES
 112 L JOLLEY
 118 P. JOLLEY
 21 P. JORDAN
 156 C. JOLLEY
 157 S JOLLEY
 152 D KAY
 93 J. B. LOWE
 158 B. J. LEES
 136 P. MERCER
 125 T. MORRIS
 127 R. H. MORT
 119 W. MILLS
 77 R. OWEN
 7 H PROCTOR
 149 H PARNELL
 148 M. PHILLIPS
 162 D. G. PRYCE
 123 M J RENWICK
 92 T. RENWICK
 135 P. D. RENWICK
 147 B. ROBINSON
 189 P. ROSTRON
 81 L. SMETHURST
 120 G. STOTT
 138 A. STARKIE

BIRCHMAN FARM BLENLEY CROSS BOL
 15 DEWHURST CLOUGH RD BOLTON
 6 WEST LAKE BOLTON
 193 COX GREEN RD BOLTON
 10 DEYBURGH AVE BOLTON
 REDTHORN PRINCES RD LESTOCK BOLTON
 24 THORNBANK WEST BOLTON
 71 BERNICE ST BOLTON
 13 RAINSHAW ST BOLTON
 26 CROSBY RD BOLTON
 6 HAMNETT CLOSE BOLTON
 13 RAINSHAW ST BOLTON
 14 ALMOND ST BOLTON
 11 NORTH AVE GREENMOUNT BURY
 5 DOUGLAS ST BOLTON
 4 ATHLONE AVE BOLTON
 124 CROSDALE RD BOLTON
 121 THORNHAM DR. BOLTON
 31 DENE BANK BOLTON
 FLAT 3 17/19 RECREATION ST BOLTON
 211 BELMONT RD BOLTON
 21 ROYAL COURTS GIVERSYLLT WREXHAM
 45 SOUTHGROVE AVE BOLTON
 9 RYCROFT LANE BOLTON
 59 THORNHAM DR. BOLTON
 56 ANDREW LANE BOLTON
 99 BROAD OTH LANE BOLTON
 620 BLACKBURN RD BOLTON
 5 LANGHAM CLOSE BOLTON
 46 HILLVIEW COURT BOLTON
 55 HILLCOE RD BOLTON
 50 BRIGGS FOLD RD BOLTON
 18 IVY BANK RD BOLTON

SHARES HELD BY DECEASED OR EXMEMBERS TO BE RECLAIMED

SHARE NO	NAME	ADDRESS.
80	J. NEWELL WHITTON	MATHERFOLD FARM BOLTON
82	K.H. MERCER	2 WESTCLIFFE RD BOLTON
84	A HAYES	ENGLEDENE NURSING HOME BOLTON
87	D. BROADLEY	16 SMITH LANE BOLTON
88	R.M. HUDSON	185 BELMONT RD BOLTON
95	I. DRAPER	30 CHERRY TREE WAY BOLTON
96	T. DRAPER	34 LEACH ST BOLTON
97	A. DUND	2 CROOKS ST BOLTON
98	P E SMITH	6 WILKINSON Gdns BOLTON
100	J RAMSDEN	27 STAVELEY AVE BOLTON
101	T. BALDWIN	NO ADDRESS AVAILABLE
89	J TURNER	52 ASHWORTH LANE BOLTON
22	C MIDDLETON	23 SMITHS LANE BOLTON
90	J. O'CONNOR (DECD)	223 TOTTINGTON RD BOLTON
102	S. SMART	782 BLACKBURN RD BOLTON
74	L. CALDERBANK (DECD)	16 WHITEGATE DR. BOLTON
43	D. KELLY (DECD)	18 WHITEGATE DR BOLTON
140	K. BEESLEY (DECD)	1003 ^A BLACKBURN RD ECCLESTON BOLTON
115	D BIGGS (DECD)	27 KERMOOR AVE BOLTON
106	L.J. WILLIAMS (DECD)	2 RINGLEY GROVE BOLTON
124	L. DEAN (DECD)	447 HOUGH FOLD WAY BOLTON

ASTLEY BRIDGE BOWLING GREEN CO. LTD.

IVY BANK ROAD,

BOLTON BL1 7JH.

TELEPHONE BOLTON ~~54448~~ 418833

REG. NO. 44259

V.A.T. Reg. No. 145 2064 92

SHARE NO	NAME	ADDRESS
144	E. TAYLOR	11 ORANGE PARK RD BOLTON
181	J. THOMASSON	6 WILMSLOW AVE BOLTON
130	J. TUCKER	6 HOYLE ST BOLTON
131	F. TIERNEY	5 LYTTON ST BOLTON
161	MS. J. THOMPSON	71 BERNICE ST BOLTON
163	R. VICKERS	154 THICKET FORD RD BOLTON
70	N. WHITTAKER	9 CRAIGHALL RD BOLTON
57	J. WHITTY	10 DOUGLAS ST BOLTON
122	P. WILLIAMS	20 CHERFORD AVE BOLTON
66	S. WALSH	30 HAWARDEN ST BOLTON
89	E. WHITTLE	35 SMITH LANE BOLTON
141	J. WRIGHT	28 SHORPSWOOD BOLTON
91	G. YATES	11 OLLERTON TERRACE BOLTON

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00044259

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD. £5.00	97	£485.00
_____	_____	_____
_____	_____	_____
Totals	97	£485.00

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 12/05/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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**.

Signed

P. Roston

Secretary/Director*

*(delete as appropriate)

Date

3 June 1997

This return includes 4 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

P. Roston

46 HILLVIEW COURT

ARTLEY BRIDGE BOLTON

Postcode BL1 8NU

Telephone 01204 596844 Ext