

Please complete in typescript, or in bold black capitals.

**Annual Return** 

363a

005422/30

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Company number

Company name in full

56140 WARRINGTON CRICKET GROWN 6. LD.

Date of this return

The information in this return is made up to

409120019

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

2 SUNNYHILL COTTAGES, WINDMILL LAME,

PRESTON-ON-THE-HILL

4L 4AZ

Principal business activities

Show trade classification code number(s) for the principal activity or activities

OVERATE STOKIS ARENAS - STADILLAS

9261



02/11/2009

COMPANIES HOUSE

A31

25/09/2009

129

**COMPANIES HOUSE** 

**A33** 

05/09/2009 **COMPANIES HOUSE**  160

Then you have completed and signed the form please send it to the

For companies registered in Scotland

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
JA 7 USICOUC	
Partition of Dohantura halders	1:
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MR.
details of joint Forename(s	IAN EDWARD MARSHALL
†† Tick the box if the Surname	BUTTRESS
service address for the beneficiary of a Address †	2 SUNNYHILL COTTAGES WINDMILL LAME,
Confidentiality Order granted under section 723B of the Companies	PRESTON-ON-THE-HILL
Act 1985. Otherwise, give your usual Post town	WARRINGTON
residential address. In the case of a corporation or Scottish firm, give the County/Region	Orient De
registered or principal office address. UK Postcode	1 ( 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and	
office address	
•	

Page 2

Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR.
corporation or a Scottish firm, the	Name Stylerine	Day Month Year
name is the corporate or firm	Date of birth	15 02 10 50
name	•	
•	Forename(s)	SIMON TREVOR
†† Tick the box if the	. Surname	DHIEY
address shown is a service address for the	Address ††	18 GRANTHAM AVENUE
beneficiary of a Confidentiality Order	1 Jane	WALTON
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	WARRINGTON
give your usual residential address. In		Check De
the case of a corporation or Scottish	County/Region	1.0.0
firm, give the registere or principal office	d UK Postcode	WHILL LOIL IE
address.1	Country	ENGLIAND
	Nationality	BRITISH
	Business occupation	DENTAZ SURGEON
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a		Day Month Year
name is the corporate or firm	Date of birth	1212/11/12/11/19/14/15
name	Forename(s)	ROWLAND
	Surname	DI A-166-00
†† Tick the box if the address shown is a		277 1 mix 1 RM
service address for the beneficiary of a Confidentiality Order	e [ ] Market	ADDIETMI
granted under section 723B of the Companie		WARRINGTON
Act 1985. Otherwise, give your usual	Post towr	WHATINGTON
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office		WALL 5HR
address.	Country	ENGLAND
	Nationalit	DA . TCH
	Business occupation	TRATICAL X
1 4		

issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued  2,73.	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share of total amount of stock)
	Totals	2 737	1 2 737.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below.	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company	is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, <b>pl</b> e <b>A</b>	ase
• •	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	to the best of my
Signed	Venus	ulbren	Pate 4/9/2009
<ul> <li>Please delete as appropriate</li> <li>When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.</li> </ul>	0	continuation sheets	
You do not have to give any contact information in the box opposite 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.	WINDMILL PRESENT-DW		NYITILL COTTACES  RINGTON WAY 4AT

Directors		Details of now discount or notified on form 200s
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•	Forename(	SI WIND HUIDN CITA/3101 VICA
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†† Tick the box if the address shown is a		Mus Day Concerns
service address for the beneficiary of a	Address	MILL RACE, SCATEGILL
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granted under section 723B of the Companies	Airez	
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give your usual residential address. In	·	NORTH YURKSHIRE
the case of a	County/Region	in TVORIII JOHNASITIAL
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. Forer	name(s) CHARIES BASIL
Si	urname MITCHELL
†† Tick the box if the	iress tt AMBERLEY GREENWAY,
service address for the beneficiary of a . Add	100
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723B of the Companies	est town   WARRINGTON
Act 1985, Otherwise, Po give your usual	ost town WHX RIV 4 ROYU
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Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
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Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	10 18/11/12/11/19/15/18
	Forename(s)	PETER JOHN
•	Surname	RILEY
†† Tick the box if the address shown is a	•	27 GRAPPENHALL ROAD STOCKTON HEATH
service address for the beneficiary of a	Address ††	TO THE CONTRACT ON THE TAIL
Confidentiality Order granted under section 723B of the Companies	Laus,	1.0.00.00-11
Act 1985. Otherwise,	Post town	WARRINGTON
residential address. In the case of a	County/Region	CHESHIRE
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•	Nationality	BRITISH
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Directors		
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director that is a corporation or a Scottish firm, the name is the corporate or firm name  11 Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corpor them or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	
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P	Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
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C	orporate or firm ame	Date of birth	
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7 A	23B of the Companies ct 1985. Otherwise, ive your usual	Post town	
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t o o o o	Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
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## WARRINGTON CRICKET GROUND COMPANY LIMITED-Schedule A

## **LIST OF SHAREHOLDERS AS AT 3 SEPTEMBER 2009**

NAME	NUMBER OF SHARES
1.Executors of W.J.Forshaw	25
2.W.H.J.Jenkins deceased	25
3.Executors of John Walton	5
4.Executors of Stanley Walton	<b>5</b>
5.Executors of Joseph Knowles	10
6 William Wood deceased	10
7. Harry Ashton deceased	5
8. Executors of J.J.Dunn	5
9. William Fletcher deceased	5
10. William Henry Podmore deceased	5
11. Isaac Wilkinson deceased	5
12. Executors of P.C.Price	3
13. William Nelson deceased	5
14. John Pemberton deceased	5
15. John Fairhurst deceased	5 3 5 5 2 1
16. Edward Pierpoint deceased	
17. Roger Pierpoint deceased	1
18. William Pierpoint Junior	1
19. Georgina Fraser Allen	10
20, Robert Walsh and Others	10
21. Lester J.F.Bouchier	6
22. Constance Mary Hudson	6
23. Sheila F.Bouchier	6
24. Executors of Ella Thornton	10
25. E.J.Critchley	5
26. I.E.M.Buttress	1261
27. C.B.Mitchell	5
28. A.J.Evans	1270
29. D.H.C.Darling	5
30. R.Blackstock	5
31. G.Nisbet	5
32. S.T.Batey	5
33. P.J.Riley	5

2737

## WARRINGTON CRICKET GROUND COMPANY LIMITED SHAREHOLDER CHANGES 2008/9

## NAME STARTING NO. OF SHARES FINISHING NO.OF SHARES 1. A.S.T.Steel 1270 0 2. A.J.Evans 5 1270 3. I.E.M.Buttress 1255 1261 4. P.J.Riley 0 5