



363a

005422/30

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

56140

Company name in full

WARRINGTON CRICKET GROUND CO. LTD.

Date of this return

The information in this return is made up to

Day Month Year
X 0 4 0 9 1 2 0 0 9 X

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 Year
L L L L L L L

Registered Office

Show here the address at the date of this return

2 SUNNYHILL COTTAGES, WINDMILL LANE,
PRESTON-ON-THE-HILL

Any change of registered office must be notified on form 287

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

W A 4 4 A Z

Principal business activities

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

OPERATE SPORTS ARENAS & STADIUMS
9261



A20

COMPANIES HOUSE

A31

COMPANIES HOUSE

A33

COMPANIES HOUSE

183

129

160

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

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

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 it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR.

Forename(s)

IAN EDWARD MARSHALL

Surname

BUTRESS

Address ††

2 SUNNYHILL COTTAGES, WINDMILL LANE,
PRESTON-ON-THE-HILL

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

W A 4 4 A Z

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR.

Day

Month

Year

Date of birth

1 5 1 0 2 1 9 5 9

Forename(s)

SIMON TREVOR

Surname

BATEY

Address ††

18 GRANTHAM AVENUE



WALTON

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

WA 4 1 6 P E

Country

ENGLAND ✓

Nationality

BRITISH

Business occupation

DENTIST SURGEON

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR.

Day

Month

Year

Date of birth

2 2 1 1 2 1 1 9 4 5

Forename(s)

ROWLAND

Surname

BLACKSTOCK

Address ††

377 LONDON ROAD ✓



APPLETON

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

WA 4 1 5 H P

Country

ENGLAND

Nationality

BRITISH

Business occupation

X RETIRED. X

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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

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share
total amount of stock)

ORDINARY

2,737

£2,737.00

Totals

2,737

£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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

John Buttress

Date

4/9/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

(director / secretary)

This return includes

☐

continuation sheets

(enter number)

I.E.M. BUTTRESS - 2 SUNNYHILL COTTAGES
WINDMILL LANE
PRESTON-ON-THE HILL, WAARINGTON WA4 4AZ

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 1 9 10 7 1 1 9 4 1

Forename(s)

DAVID HUTTON CHRISTOPHER

Surname

DARLING

Address ††

MILL RACE, SCARLEHILL

☐ *Ind*

KIRBY MARHAM

Post town

SKIPTON

County/Region

NORTH YORKSHIRE

UK Postcode

B D 2 3 4 B N

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day Month Year

Date of birth 3 0 1 0 6 1 1 9 6 1

Forename(s)

ANDREW JOHN

Surname

EVANS

Address ††

MERIDEN, BIRCHDALE ROAD,

☐ *Ind*

APPLETON,

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

W A 2 4 5 A W

Country

ENGLAND

Nationality

BRITISH

Business occupation

RECRUITMENT CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day

Month

Year

Date of birth

02/09/1939

Forename(s)

CHARLES BASIL

Surname

MITCHELL

Address ††

AMBERLEY, GREENWAY,

APPLETON,

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

WA4 3AD

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day

Month

Year

Date of birth

09/04/1939

Forename(s)

GORDON

Surname

NISBET

Address ††

8, DEPTHFIELDS ROAD

APPLETON

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

WA4 5LY

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETIRED

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day

Month

Year

Date of birth 0 8 11 2 11 9 5 18

Forename(s)

PETER JOHN

Surname

RILEY

Address ††

27 GRAPPENHALL ROAD, STOCKTON HEATH

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

WARRINGTON

County/Region

CHESHIRE

UK Postcode

WA 4 2AH

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCIAL ADVISER

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

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Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth / /

Forename(s) _____

Surname _____

Address †† _____

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Post town _____

County/Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____

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	5
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	2
16. Edward Pierpoint deceased	1
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