



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARRINGTON CRICKET GROUND COMPANY,LIMITED(THE)**

Company Number: **00056140**

Date of this return: **21/08/2014**

SIC codes: **93110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 DELPHFIELDS ROAD
APPLETON
WARRINGTON
CHESHIRE
ENGLAND
WA4 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PAMELA ELIZABETH**

Surname: **TICKLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON TREVOR**

Surname: **BATEY**

Former names:

Service Address: **ARLEY COTTAGE POOLS PLATT LANE
ANTROBUS
NORTHWICH
CHESHIRE
CW9 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1959** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Company Director **2**

Type: **Person**

Full forename(s): **ROWLAND**

Surname: **BLACKSTOCK**

Former names:

Service Address: **377 LONDON ROAD
APPLETON
WARRINGTON
CHESHIRE
WA4 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED HEAD OF FACILITIES**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **EVANS**

Former names:

Service Address: **MERIDEN, BIRCHDALE ROAD**
 APPLETON
 WARRINGTON
 CHESHIRE
 WA4 5AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1961** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **NISBET**

Former names:

Service Address: **8 DELPHFIELDS ROAD
APPLETON
WARRINGTON
CHESHIRE
WA4 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **RILEY**

Former names:

Service Address: **27 GRAPPENHALL ROAD**
 STOCKTON HEATH
 WARRINGTON
 CHESHIRE
 WA4 2AH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/12/1958** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **6**

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **STOTT**

Former names:

Service Address: **71A STANTON ROAD
BEBBINGTON
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH63 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1955**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 7

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **WINSTANLEY**

Former names:

Service Address: **8 HARTSWOOD CLOSE
APPLETON
WARRINGTON
ENGLAND
WA4 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2737
		<i>Aggregate nominal value</i>	2737
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2737
		<i>Total aggregate nominal value</i>	2737

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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

<i>Shareholding 1</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	CONSTANCE HUDSON
<i>Shareholding 2</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF WILLIAM HENRY PODMORE DEC'D
<i>Shareholding 3</i>	: 1270 ORDINARY shares held as at the date of this return
<i>Name:</i>	A EVANS
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF JOHN JAMES DUNN DEC'D
<i>Shareholding 5</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTORS OF WILLIAM FLETCHER DEC'D
<i>Shareholding 6</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEILAGH BOUCHIER
<i>Shareholding 7</i>	: 1 ORDINARY shares held as at the date of this return

Name: EXECUTORS OF EDWARD PIERPOINT

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF MISS ELLA THORNTON DEC'D

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF PETER CHARLES PRICE DEC'D

Shareholding 10 : 5 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF JOHN PEMBERTON DEC'D

Shareholding 11 : 5 ORDINARY shares held as at the date of this return
Name: D DARLING

Shareholding 12 : 5 ORDINARY shares held as at the date of this return
Name: E CRITCHLEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF ROGER PIERPOINT DEC'D

Shareholding 14 : 1261 ORDINARY shares held as at the date of this return
Name: I BUTTRESS

Shareholding 15 : 10 ORDINARY shares held as at the date of this return
Name: LUCY DAWSON

Name: ROBERT WALSH

Name: HARRIET WALSH

Shareholding 16 : 5 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF JOHN WALTON DEC'D

Shareholding 17 : 10 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF MRS GEORGINA FRASER ALLENDEC'D

Shareholding 18 : 5 ORDINARY shares held as at the date of this return
Name: G NISBET

Shareholding 19 : 10 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF WILLIAM WOOD DEC'D

Shareholding 20 : 5 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF STANLEY WALTON DEC'D

Shareholding 21 : 6 ORDINARY shares held as at the date of this return
Name: LESTER BOUCHIER

Shareholding 22 : 5 ORDINARY shares held as at the date of this return
Name: R BLACKSTOCK

Shareholding 23 : 10 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF JOHN KNOWLES DEC'D

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF WILLIAM PIERPOINT JUNIOR DEC'D

Shareholding 25 : 5 ORDINARY shares held as at the date of this return
Name: SIMON BATEY

Shareholding 26 : 5 ORDINARY shares held as at the date of this return
Name: PETER RILEY

Shareholding 27 : 25 ORDINARY shares held as at the date of this return
Name: EXORS OF W J FORSHAW

Shareholding 28 : 25 ORDINARY shares held as at the date of this return
Name: EXORS OF W H J JENKINS

Shareholding 29 : 5 ORDINARY shares held as at the date of this return
Name: HARRY ASHTON DECEASED

Shareholding 30 : 5 ORDINARY shares held as at the date of this return
Name: ISAAC WILKINSON DECEASED

Shareholding 31 : 5 ORDINARY shares held as at the date of this return
Name: WILLIAM NELSON DECEASED

Shareholding 32 : 2 ORDINARY shares held as at the date of this return
Name: JOHN FAIRHURST DECEASED

Shareholding 33 : 5 ORDINARY shares held as at the date of this return
Name: GEOFFREY STOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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