



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARBOURNE BOWLING GREEN CLUB,LIMITED(THE)**

*Company Number:* **00060829**

*Date of this return:* **09/01/2016**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **REDCLIFFE STREET  
BARBOURNE  
WORCESTER  
WR3 7AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ANN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **15 EMERALD ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR2 5QB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS RITA**

*Surname:*                **AMPHLETT**

*Former names:*

*Service Address:*        **96 ST ANNES ROAD  
CLAINS  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR3 7PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1947**

*Nationality:*    **ENGLISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TREVOR ARTHUR**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **28 HUMBER ROAD  
WORCESTER  
WORCESTERSHIRE  
WR5 1LX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT WILLIAM MERRILL**

*Surname:*                                **CLIFTON**

*Former names:*

*Service Address:*                **7 LONGFELLOW ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR3 8DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARTIN JAMES**

*Surname:* **HILL**

*Former names:*

*Service Address:* **SWINFORD COTTAGE MAIN ROAD  
OMBERSLEY  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 0DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA HEATHER**

*Surname:*                           **JEW**

*Former names:*                   **WENT**

*Service Address:*                **19 MELROSE CLOSE  
ST JOHNS  
WORCESTER  
WORCESTERSHIRE  
WR2 5JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1932**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **NO 14 WENTWORTH COURT OMBERSLY ROAD  
WORCESTER  
WORCESTERSHIRE  
WR3 7BN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **LINDON**

*Former names:*

*Service Address:* **17 CHACEWATER CRESCENT  
WORCESTER  
ENGLAND  
WR3 7AN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS LINDA JOYCE**

*Surname:* **MARSHALL**

*Former names:*

*Service Address:* **MARTINI, DRURY LANE MARTINI, DRURY LANE  
MARTIN HUSSINGTREE  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **EIRON FRANCIS**

*Surname:*                           **ROBERTS**

*Former names:*

*Service Address:*                **14 MASEFIELD CLOSE  
WORCESTER  
WORCESTERSHIRE  
WR3 8DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **GARETH**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **7 ROUNDS ROAD  
WORCESTER  
ENGLAND  
WR5 1SU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1985**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS STELLA IRENE**

*Surname:* **TIPPER**

*Former names:*

*Service Address:* **2 ROWNTREE GARDENS  
WORCESTER  
ENGLAND  
WR4 0SB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 12

*Type:* **Person**

*Full forename(s):* **MRS MARGARET ANN**

*Surname:* **WILSON**

*Former names:* **SECRETARY**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1948**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>257</b>
		<i>Aggregate nominal value</i>	<b>257</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HELD BY 97 MEMBERS HAVE ONE VOTE. EACH MEMBER HOLDS A £1 ORDINARY SHARE AND HAVE THE RIGHT TO ONE VOTE. 160 £1 ORDINARY SHARES ARE HELD BY TWO NOMINEE DIRECTORS, THESE HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>257</b>
		<i>Total aggregate nominal value</i>	<b>257</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ALBUTT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* I YEOMANS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* R GITTINGS

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* P JEW

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01  
*Name:* J KING

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SIDEBOTTOM

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* E EVANS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* R CALDWELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* D COOPEY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* R HAMPTON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* B LINDEN

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-01  
*Name:* J HOLLAND

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* D JEFFERY

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-01  
*Name:* J SMITH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* H BILLINGS

*Shareholding 16* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-01  
*Name:* M HINES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* B LINDEN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* J KEEGAN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* H MAUDLING

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* T HOLLAND



*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* E ROBERTS

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CLIFTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* D EVANS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* G AMPHLETT

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* J LODGE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* G INGRAM

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* T ARNOLD

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* E MOORES

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* C PENZER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* L HAMPTON

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CARTER

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* D ALBUTT

*Shareholding 33* : 80 ORDINARY shares held as at the date of this return  
*Name:* G PRICE

*Shareholding 34* : 81 ORDINARY shares held as at the date of this return  
*Name:* D PRICE

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* R AMPHLETT

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KING

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SIDEBOTTOM

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* A WEST

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* G PRICE

*Shareholding 40* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-01  
*Name:* B BARNES

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MOORES

*Shareholding 42* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-01  
*Name:* D FREEMAN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* J ALLEN

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* B BELL

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BELL

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* R BIRD

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* N BIRD

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BULLOCK

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* M BULLOCK

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return

*Name:* J BUTLER

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* M BUTLER

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* K BUTLER

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* N BUTLER

*Shareholding 54* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01  
*Name:* D CALDWELL

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CLARKE

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* R CLIFTON

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01  
*Name:* A CRIPPS

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* J DREWER

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* M EVANS

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* B EVANS

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON FINCHER

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN FINCHER

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return  
*Name:* P GRIFFITH

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return

*Name:* S GRIFFITH

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* D GOODYEAR

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* C GLOVER

*Shareholding 67* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01  
*Name:* K GRAHAM

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* P GRINNEL

*Shareholding 69* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01  
*Name:* T HAMPTON

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HILES

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HILL

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* B HILL

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* T HOOPER

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY KING

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* L MARSHALL

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* V MARSHALL

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* B MILBOURNE

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return

*Name:* R MILBOURNE

*Shareholding 79* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01

*Name:* G MOORE

*Shareholding 80* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01

*Name:* R MOORE

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return

*Name:* R MORRIS

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return

*Name:* G NEAL

*Shareholding 83* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2016-01-01

*Name:* C OSBORNE

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return

*Name:* G ROBERTS

*Shareholding 85* : 1 ORDINARY shares held as at the date of this return

*Name:* D ROBERTS

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return

*Name:* H ROBERTS

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return

*Name:* M ROBERTS

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return

*Name:* W ROBERTS

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return

*Name:* R TIPPER

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return

*Name:* S TIPPER

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return

*Name:* M WILSON

*Shareholding 92* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2016-01-01  
*Name:* S WAINWRIGHT

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WILDE

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAMSON

*Shareholding 95* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-01  
*Name:* J WILLIAMSON

*Shareholding 96* : 1 ORDINARY shares held as at the date of this return  
*Name:* J WILLIAMS

*Shareholding 97* : 1 ORDINARY shares held as at the date of this return  
*Name:* M WILLMORE

*Shareholding 98* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2016-01-01  
*Name:* T WALLS

*Shareholding 99* : 1 ORDINARY shares held as at the date of this return  
*Name:* D DANCOCKS

*Shareholding 100* : 1 ORDINARY shares held as at the date of this return  
*Name:* S DANCOCKS

*Shareholding 101* : 1 ORDINARY shares held as at the date of this return  
*Name:* R DAVISON

*Shareholding 102* : 1 ORDINARY shares held as at the date of this return  
*Name:* G DAVISON

*Shareholding 103* : 1 ORDINARY shares held as at the date of this return  
*Name:* D FINCHER

*Shareholding 104* : 1 ORDINARY shares held as at the date of this return  
*Name:* C FINNEY

*Shareholding 105* : 1 ORDINARY shares held as at the date of this return  
*Name:* F GIANNASI

*Shareholding 106* : 1 ORDINARY shares held as at the date of this return

*Name:* L KEEGAN

*Shareholding 107* : 1 ORDINARY shares held as at the date of this return

*Name:* S RAWLINGS

*Shareholding 108* : 1 ORDINARY shares held as at the date of this return

*Name:* J TAYLOR

*Shareholding 109* : 1 ORDINARY shares held as at the date of this return

*Name:* A WILDMAN

*Shareholding 110* : 1 ORDINARY shares held as at the date of this return

*Name:* K ALLDERS

*Shareholding 111* : 1 ORDINARY shares held as at the date of this return

*Name:* L BATES

*Shareholding 112* : 1 ORDINARY shares held as at the date of this return

*Name:* J SPARROW

*Shareholding 113* : 1 ORDINARY shares held as at the date of this return

*Name:* A WORKMAN

*Shareholding 114* : 1 ORDINARY shares held as at the date of this return

*Name:* M HOLMES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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