



Companies House

AR01 (ef)

Annual Return



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X424HW6P

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

Company Number: **00060829**

Date of this return: **09/01/2015**

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: **14/03/1947**

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: **11/08/1958** *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: **21/06/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA JOAN**

Surname: **GRIFFITH**

Former names: **FALLOWS**

Service Address: **43 SUNNYSIDE ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 1RL**

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

Date of Birth: **23/05/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **6 SEVEN ACRES
HOME MEADOW
WORCESTER
WORCESTERSHIRE
WR4 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **6**

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: **22/02/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 7

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: 20/04/1941

Nationality: BRITISH

Occupation: RETIRED

Company Director 8

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LINDON**

Former names:

Service Address: **ROMALE
WELL LANE
LITTLE WITLEY
WORCESTERSHIRE
WR6 6LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1933**

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: **11/01/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 10

Type: **Person**

Full forename(s): **GARETH**

Surname: **ROBERTS**

Former names:

Service Address: **70 GOLDSMITH ROAD
WORCESTER
WORCESTERSHIRE
WR4 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1985**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 11

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: **19/02/1948**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: N DAVIES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: J LYONS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: I YEOMANS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: S BRIGHT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-31
Name: L CASE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: C COOPER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: I HUGHES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R GITTINGS

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: D HITCHINGS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: P JEW

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J KING

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: G LONG

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: M LYNCH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P SIDEBOTTOM

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: E EVANS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R CALDWELL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: D COOPEY

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: A COX

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: R HAMPTON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: B LINDEN

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: S JEW

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: J HOLLAND

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: D JEFFERY

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

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: N BISHOP

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: H BILLINGS

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: R LANE

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: K GUMERY

Shareholding 30 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: T GWYNNE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: M HINES

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: B LINDEN

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: M BORTHWICK

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: J KEEGAN

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: I BEESLEY

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: H BUSWELL

Shareholding 37 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: G DAYUS

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: M HAYWOOD

Shareholding 39 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: I JONES

Shareholding 40 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: M SMITH

Shareholding 41 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: J BULTER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: H MAUDLING

Shareholding 43 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-31
Name: **J ARNOLD**

Shareholding 44 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: **P GUMERY**

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

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: **A NEWMAN**

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

Shareholding 48 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: **A SMALLMAN**

Shareholding 49 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: **R COLLINS**

Shareholding 50 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: **E RICHARDSON**

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

Shareholding 52 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: **I DAVIES**

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

Shareholding 54 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: **W JONES**

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: G AMPHLETT

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: J LODGE

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: J BISHOP

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: G INGRAM

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: T ARNOLD

Shareholding 60 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: L BUSWELL

Shareholding 61 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: S HEELY

Shareholding 62 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: A PRICE

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: E MOORES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: C PENZER

Shareholding 65 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: I ST CLAIR

Shareholding 66 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: W DAYUS

Shareholding 67 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31

Name: J WATKINS

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: L HAMPTON

Shareholding 69 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: C PHILLIPS

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: M CARTER

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: P PRICE

Shareholding 72 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: G MARTIN

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: D ALBUTT

Shareholding 74 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: M HEELY

Shareholding 75 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: M MILLINGTON

Shareholding 76 : 80 ORDINARY shares held as at the date of this return
Name: G PRICE

Shareholding 77 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-31
Name: D LYNCH

Shareholding 78 : 81 ORDINARY shares held as at the date of this return
Name: D PRICE

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: R AMPHLETT

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: A KING

Shareholding 81 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: A LOVEGROVE

Shareholding 82 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: A CARTER

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: A SIDEBOTTOM

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: A WEST

Shareholding 85 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: T LYONS

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: G PRICE

Shareholding 87 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: D MILLINGTON

Shareholding 88 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: M BANNARD

Shareholding 89 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: N COLLINS

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2014-10-31
Name: C DANN

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: B BARNES

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

1 shares transferred on 2014-10-31

Name: **J CANN**

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

Name: **R MOORES**

Shareholding 94 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-10-31

Name: **E PRESTON**

Shareholding 95 : **1 ORDINARY shares held as at the date of this return**

Name: **D FREEMAN**

Shareholding 96 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-10-31

Name: **R HOOPER**

Shareholding 97 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-10-31

Name: **J LOVEGROVE**

Shareholding 98 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-10-31

Name: **J ELLERY**

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

Name: **J ALLEN**

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

Name: **B BELL**

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

Name: **J BELL**

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

Name: **R BIRD**

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

Name: **N BIRD**

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

Name: **J BULLOCK**

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

Name: M BULLOCK

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

Name: J BUTLER

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

Name: M BUTLER

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

Name: K BUTLER

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

Name: N BUTLER

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

Name: D CALDWELL

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

Name: A CLARKE

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

Name: R CLIFTON

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

Name: A CRIPPS

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

Name: J DREWER

Shareholding 115 : 1 ORDINARY shares held as at the date of this return

Name: M EVANS

Shareholding 116 : 1 ORDINARY shares held as at the date of this return

Name: B EVANS

Shareholding 117 : 1 ORDINARY shares held as at the date of this return

Name: SHARON FINCHER

Shareholding 118 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN FINCHER

Shareholding 119 : 1 ORDINARY shares held as at the date of this return

Name: P GRIFFITH

Shareholding 120 : 1 ORDINARY shares held as at the date of this return

Name: S GRIFFITH

Shareholding 121 : 1 ORDINARY shares held as at the date of this return

Name: D GOODYEAR

Shareholding 122 : 1 ORDINARY shares held as at the date of this return

Name: C GLOVER

Shareholding 123 : 1 ORDINARY shares held as at the date of this return

Name: K GRAHAM

Shareholding 124 : 1 ORDINARY shares held as at the date of this return

Name: P GRINNEL

Shareholding 125 : 1 ORDINARY shares held as at the date of this return

Name: T HAMPTON

Shareholding 126 : 1 ORDINARY shares held as at the date of this return

Name: J HILES

Shareholding 127 : 1 ORDINARY shares held as at the date of this return

Name: M HILL

Shareholding 128 : 1 ORDINARY shares held as at the date of this return

Name: B HILL

Shareholding 129 : 1 ORDINARY shares held as at the date of this return

Name: T HOOPER

Shareholding 130 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY KING

Shareholding 131 : 1 ORDINARY shares held as at the date of this return

Name: L MARSHALL

Shareholding 132 : 1 ORDINARY shares held as at the date of this return

Name: V MARSHALL

Shareholding 133 : 1 ORDINARY shares held as at the date of this return

Name: B MILBOURNE

Shareholding 134 : 1 ORDINARY shares held as at the date of this return

Name: R MILBOURNE

Shareholding 135 : 1 ORDINARY shares held as at the date of this return

Name: G MOORE

Shareholding 136 : 1 ORDINARY shares held as at the date of this return
Name: R MOORE

Shareholding 137 : 1 ORDINARY shares held as at the date of this return
Name: R MORRIS

Shareholding 138 : 1 ORDINARY shares held as at the date of this return
Name: G NEAL

Shareholding 139 : 1 ORDINARY shares held as at the date of this return
Name: C OSBORNE

Shareholding 140 : 1 ORDINARY shares held as at the date of this return
Name: G ROBERTS

Shareholding 141 : 1 ORDINARY shares held as at the date of this return
Name: D ROBERTS

Shareholding 142 : 1 ORDINARY shares held as at the date of this return
Name: H ROBERTS

Shareholding 143 : 1 ORDINARY shares held as at the date of this return
Name: M ROBERTS

Shareholding 144 : 1 ORDINARY shares held as at the date of this return
Name: W ROBERTS

Shareholding 145 : 1 ORDINARY shares held as at the date of this return
Name: R TIPPER

Shareholding 146 : 1 ORDINARY shares held as at the date of this return
Name: S TIPPER

Shareholding 147 : 1 ORDINARY shares held as at the date of this return
Name: M WILSON

Shareholding 148 : 1 ORDINARY shares held as at the date of this return
Name: S WAINWRIGHT

Shareholding 149 : 1 ORDINARY shares held as at the date of this return
Name: J WILDE

Shareholding 150 : 1 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAMSON

Shareholding 151 : 1 ORDINARY shares held as at the date of this return

Name: J WILLIAMSON

Shareholding 152 : 1 ORDINARY shares held as at the date of this return

Name: J WILLIAMS

Shareholding 153 : 1 ORDINARY shares held as at the date of this return

Name: M WILLMORE

Shareholding 154 : 1 ORDINARY shares held as at the date of this return

Name: T WALLS

Shareholding 155 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-10-31

Name: E OSBORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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