

AR01 (ef)

Annual Return



X2CC9NE0

Received for filing in Electronic Format on the:

10/07/2013

Company Name:

RHOS ON SEA BOWLING AND TENNIS CLUB LIMITED

Company Number:

00186338

Date of this return:

13/06/2013

SIC codes:

93110

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE CLUBHOUSE ALLANSON ROAD

RHOS-ON-SEA

COLWYN BAY CLWYD

LL28 4HL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	BRIAN
Surname:	CONYERS
Former names:	
Service Address:	58 DINERTH ROAD RHOS ON SEA
	COLWYN BAY
	CONWY
	LL28 4YG

Company Director Type: Full forename(s):	1 Person FRANK
Surname:	ADDISON
Former names:	
Service Address:	171 PENRHYN AVENUE RHOS ON SEA COLWYN BAY CONWY LL28 4LB
Country/State Usually Re	sident: WALES
Date of Birth: 03/06/1932 Occupation: RETIRED	Nationality: BRITISH

Company Director Type: Full forename(s):	2 Person DONALD BRADSHAW
Surname:	GORST
Former names:	
Service Address:	1 CRAIGWEN COLWYN BAY CLWYD LL28 4TS
Country/State Usually Re	esident: WALES
Date of Birth: 28/05/1935 Occupation: RETIRED	Nationality: BRITISH

Company Director	3
Type:	Person
Full forename(s):	SANDRA DAPHNE
Tun jorename(s).	
Surname:	GORST
Former names:	
Service Address:	QUARRY HILL 1 CRAIG WEN
	RHOS ON SEA
	COLWYN BAY
	CLWYD
	LL28 4TS
Country/State Usually Re	esident: WALES
Date of Birth: 26/11/1950	Nationality: BRITISH

Occupation: RETIRED BANKER

Company Director	4
Type:	Person
Full forename(s):	JEAN JOSEPHINE
Surname:	JEPSON
Former names:	
Service Address:	32 WHITEHALL ROAD
	COLWYN BAY
	CONWY
	LL28 4ET
Country/State Usually Re	esident: WALES
Date of Birth: 24/01/1929	Nationality: BRITISH
Occupation: RETIRED	

Company Director 5

Type: Person

Full forename(s): MILDRED RUTH

Surname: JONES

Former names:

Service Address: 11 ROCHESTER WAY

RHOS ON SEA COLWYN BAY

CLWYD LL28 4NJ

Country/State Usually Resident: WALES

Date of Birth: 03/10/1913 Nationality: BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 7901
Aggregate nominal 7901

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

7901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: ROBERT HUGHES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JEAN JEPSON

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: JOSEPHINE KINGSBURY

Shareholding 4 : 100 ORDINARY shares held as at the date of this return

Name: ALFRED MORTIMER LITTLEWOOD DECEASED

Shareholding 5 : 100 ORDINARY shares held as at the date of this return

Name: ARTHUR LEIGH MATHEWS DECEASED

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: KENNETH METCALFE

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: PENELOPE ANNE WEBSTER DECEASED

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

Name: SUSAN WEIR

Shareholding 9 : 39 ORDINARY shares held as at the date of this return

Name: JOHN PETER WHITEHEAD

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: GEORGE H WHITWORTH

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: JOHN WILLIAMS DECEASED

Shareholding 12 : 25 ORDINARY shares held as at the date of this return

Name: JW WOOD

Shareholding 13 : 12 ORDINARY shares held as at the date of this return

Name: MARGARET WOOD DECEASED

Shareholding 14 : 20 ORDINARY shares held as at the date of this return

Name: JJ WOOLER

Shareholding 15 : 50 ORDINARY shares held as at the date of this return

Name: W T NEAL DECEASED

Shareholding 16 : 100 ORDINARY shares held as at the date of this return

Name: OWEN WHELDON & JB

Shareholding 17 : 10 ORDINARY shares held as at the date of this return

Name: MARJORIE MARION PARKES DECEASED

Shareholding 18: 100 ORDINARY shares held as at the date of this return

Name: WRAY PARRY

Shareholding 19 : 5 ORDINARY shares held as at the date of this return

Name: BARBARA PEPPER

Shareholding 20 : 5 ORDINARY shares held as at the date of this return

Name: EDITH MARY POWELL DECEASED

Shareholding 21 : 10 ORDINARY shares held as at the date of this return

Name: WASHTON POWELL DECEASED

Shareholding 22 : 20 ORDINARY shares held as at the date of this return

Name: JOSEPH JAMES PRENDEVILLE DECEASED

Shareholding 23 : 25 ORDINARY shares held as at the date of this return

Name: CHARLES RADCLIFFE DECEASED

Shareholding 24 : 100 ORDINARY shares held as at the date of this return

Name: THOMAS RATTRAY

Shareholding 25 : 50 ORDINARY shares held as at the date of this return

Name: I RATTRAY

Shareholding 26 : 100 ORDINARY shares held as at the date of this return

Name: RON RAYNOR DECEASED

Shareholding 27 : 100 ORDINARY shares held as at the date of this return

Name: GEOFFREY F READ

Shareholding 28 : 10 ORDINARY shares held as at the date of this return

Name: OLIVE M ROBERTS

Shareholding 29 : 50 ORDINARY shares held as at the date of this return

Name: ALAN NOEL ROBERTS DECEASED

Shareholding 30 : 50 ORDINARY shares held as at the date of this return

Name: ARTHUR ROTHWELL DECEASED

Shareholding 31 : 5 ORDINARY shares held as at the date of this return

Name: NANCY ROYLE DECEASED

Shareholding 32 : 50 ORDINARY shares held as at the date of this return

Name: JOHN PHILIP RYDER

Shareholding 33 : 50 ORDINARY shares held as at the date of this return

Name: R J SEDDON

Shareholding 34 : 50 ORDINARY shares held as at the date of this return

Name: CYRIL SHEPHARD

Shareholding 35 : 5 ORDINARY shares held as at the date of this return

Name: A H SHERLOCK DECEASED

Shareholding 36 : 50 ORDINARY shares held as at the date of this return

Name: ALLAN SHORROCK

Shareholding 37 : 20 ORDINARY shares held as at the date of this return

Name: CHRISTINE SMALL

Shareholding 38 : 37 ORDINARY shares held as at the date of this return

Name: DENISE M SMITH

Shareholding 39 : 20 ORDINARY shares held as at the date of this return

Name: EDWIN CHARLES STANLEY DECEASED

Shareholding 40 : 10 ORDINARY shares held as at the date of this return

Name: VERA STANNING DECEASED

Shareholding 47 : 100 ORDINARY shares held as at the date of this return

Name: EMMA NORMANDALE STEDMAN DECEASED

Shareholding 42 : 100 ORDINARY shares held as at the date of this return

Name: CHRISTINE STRAKER

Shareholding 43 : 30 ORDINARY shares held as at the date of this return

Name: IVY TABERN

Shareholding 44 : 50 ORDINARY shares held as at the date of this return

Name: GEORGE E TAYLOR DECEASED

Shareholding 45 : 5 ORDINARY shares held as at the date of this return

Name: ERIC IRVINE TAYLOR DECEASED

Shareholding 46 : 65 ORDINARY shares held as at the date of this return

Name: J G TENBY

Shareholding 47 : 5 ORDINARY shares held as at the date of this return

Name: JOHN HOWARD TENBY DECEASED

Shareholding 48 : 100 ORDINARY shares held as at the date of this return

Name: WINIFRED PITCHFORD THOMAS

Shareholding 49 : 50 ORDINARY shares held as at the date of this return

Name: ELSIE THOMAS

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

Name: WILLIAM SANDERSON THOMAS

Shareholding 51 : 100 ORDINARY shares held as at the date of this return

Name: R G THOMAS-EVELYN

Shareholding 52 : 5 ORDINARY shares held as at the date of this return

Name: JEAN TURNER

Shareholding 53 : 50 ORDINARY shares held as at the date of this return

Name: PAULA TURNER

Shareholding 54 : 15 ORDINARY shares held as at the date of this return

Name: REGINALD WALLACE DECEASED

Shareholding 55 : 50 ORDINARY shares held as at the date of this return

Name: H PEARCE-GEARY

Shareholding 56 : 100 ORDINARY shares held as at the date of this return

Name: BRIAN STURGESS

Shareholding 57: 100 ORDINARY shares held as at the date of this return

Name: DONALD GORST

Shareholding 58 : 30 ORDINARY shares held as at the date of this return

Name: S M CONSTANTINE SMITH

Shareholding 59 : 50 ORDINARY shares held as at the date of this return

Name: ANNE COOPER

Shareholding 60 : 55 ORDINARY shares held as at the date of this return

Name: ALFRED HOWARD GARNER DECEASED

Shareholding 6.1 : 30 ORDINARY shares held as at the date of this return

Name: HARRY HOUGHTON DECEASED

Shareholding 62: 5 ORDINARY shares held as at the date of this return

Name: GL GREAVES DECEASED

Shareholding 63 : 50 ORDINARY shares held as at the date of this return

Name: EDNA MAINWARING

Shareholding 64: 100 ORDINARY shares held as at the date of this return

Name: VIOLET BAINBRIDGE

Shareholding 65 : 60 ORDINARY shares held as at the date of this return

Name: STEPHEN SAXON COLE DECEASED

Shareholding 66 : 100 ORDINARY shares held as at the date of this return

Name: JE DAWSON

Shareholding 67 : 25 ORDINARY shares held as at the date of this return

Name: ALFRED MORTIMER LITTLEWOOD

Shareholding 68 : 5 ORDINARY shares held as at the date of this return

Name: SAMUEL NEWTON DECEASED

Shareholding 69 : 50 ORDINARY shares held as at the date of this return

Name: C BENTLEY DECEASED

Shareholding 70 : 5 ORDINARY shares held as at the date of this return

Name: M EVANS

Shareholding 71 : 110 ORDINARY shares held as at the date of this return

Name: SIDNEY BROADBRIDGE DECEASED

Shareholding 72 : 20 ORDINARY shares held as at the date of this return

Name: EDNA BROOKS

Shareholding 73 : 50 ORDINARY shares held as at the date of this return

Name: RONALD COATSWORTH DECEASED

Shareholding 74 : 5 ORDINARY shares held as at the date of this return

Name: LLEWELYN DAVIES DECEASED

Shareholding 75 : 50 ORDINARY shares held as at the date of this return

Name: DORIS EVELYN EGAN

Shareholding 76 : 50 ORDINARY shares held as at the date of this return

Name: W D GEORGESON

Shareholding 77 : 100 ORDINARY shares held as at the date of this return

Name: D L HEAP DECEASED

Shareholding 78 : 128 ORDINARY shares held as at the date of this return

Name: MILDRED RUTH JONES

Shareholding 79 : 100 ORDINARY shares held as at the date of this return

Name: JOHN HENRY JONES

Shareholding 80 : 5 ORDINARY shares held as at the date of this return

Name: ROSALIND MELLOR DECEASED

Shareholding 81 : 5 ORDINARY shares held as at the date of this return

Name: J DIXON

Shareholding 82 : 100 ORDINARY shares held as at the date of this return

Name: RICHARD ANTONY BAILEY DECEASED

Shareholding 83 : 100 ORDINARY shares held as at the date of this return

Name: KATHLEEN DAWSON

Shareholding 84 : 5 ORDINARY shares held as at the date of this return

Name: T ALSTON DECEASED

Shareholding 85 : 65 ORDINARY shares held as at the date of this return

Name: JILL BIRCHALL

Shareholding 86 : 5 ORDINARY shares held as at the date of this return

Name: MARY HORNE DECEASED

Shareholding 87 : 18 ORDINARY shares held as at the date of this return

Name: E S S LAWTON DECEASED

Shareholding 88 : 30 ORDINARY shares held as at the date of this return

Name: HARRY DEAN DECEASED

Shareholding 89 : 50 ORDINARY shares held as at the date of this return

Name: ALAN JAMES CLEVELAND

Shareholding 90 : 100 ORDINARY shares held as at the date of this return

Name: GWADYS VERA LEWIS

Shareholding 91 : 5 ORDINARY shares held as at the date of this return

Name: ANNIE MELLOR DECEASED

Shareholding 92 : 20 ORDINARY shares held as at the date of this return

Name: K GEBBLES

Shareholding 93 : 5 ORDINARY shares held as at the date of this return

Name: LUKE HORNE DECEASED

Shareholding 94 : 50 ORDINARY shares held as at the date of this return

Name: B B WYLES

Shareholding 95 : 64 ORDINARY shares held as at the date of this return

Name: B M ARMITAGE

Shareholding 96 : 5 ORDINARY shares held as at the date of this return

Name: NANCY COLLIN DUNCAN DECEASED

Shareholding 97 : 50 ORDINARY shares held as at the date of this return

Name: F M DAVIES

Shareholding 98 : 100 ORDINARY shares held as at the date of this return

Name: A V HILL

Shareholding 99 : 50 ORDINARY shares held as at the date of this return

Name: HENRY HIRST DECEASED

Shareholding 100 \pm 50 ORDINARY shares held as at the date of this return

Name: MARGARET KEIGHLEY DECEASED

Shareholding 101 ± 5 ORDINARY shares held as at the date of this return

Name: MARY JANE LEATHWOOD DECEASED

Shareholding 102: 5 ORDINARY shares held as at the date of this return

Name: VIOLET NORTON DECEASED

Shareholding 103: 100 ORDINARY shares held as at the date of this return

Name: G HEBDON DECEASED

Shareholding 104: 50 ORDINARY shares held as at the date of this return

Name: J BANKS DECEASED

Shareholding 105 : 100 ORDINARY shares held as at the date of this return

Name: LAURA MELVIN

Shareholding 106: 24 ORDINARY shares held as at the date of this return

Name: NORMAN DENNIS BRUCE DECEASED

Shareholding 107: 80 ORDINARY shares held as at the date of this return

Name: C W BEARDSALL

Shareholding 108 : 100 ORDINARY shares held as at the date of this return

Name: JL ARTHUR

Shareholding 109 : 25 ORDINARY shares held as at the date of this return

Name: ALFRED LOMAX DECEASED

Shareholding 110 : 46 ORDINARY shares held as at the date of this return

Name: E S BIRD DECEASED

 $Shareholding\ 111\ :\ 100\ ORDINARY\ shares\ held\ as\ at\ the\ date\ of\ this\ return$

Name: GEORGE AINSWORTH DECEASED

Shareholding 112 : 5 ORDINARY shares held as at the date of this return

Name: ETHEL OGDEN DECEASED

Shareholding 113 : 50 ORDINARY shares held as at the date of this return

Name: FRANK WILKINSON

Shareholding 114 : 100 ORDINARY shares held as at the date of this return

Name: E J PARRY

Shareholding 115 : 50 ORDINARY shares held as at the date of this return

Name: GEOFFREY GIBSON DECEASED

Shareholding 116 : 50 ORDINARY shares held as at the date of this return

Name: JESSIE MORRIS

Shareholding 117 : 5 ORDINARY shares held as at the date of this return

Name: ERIC HARDIE DECEASED

Shareholding 118: 10 ORDINARY shares held as at the date of this return

Name: MARION HIRST DECEASED

 $Shareholding\ 119$: 5 ORDINARY shares held as at the date of this return

Name: WILLIAM BROUGH DECEASED

Shareholding 120: 50 ORDINARY shares held as at the date of this return

Name: IVOR OWEN DAVIES

Shareholding 121: 50 ORDINARY shares held as at the date of this return

Name: BRIAN FOULSTON

 $Shareholding\ 122$: 50 ORDINARY shares held as at the date of this return

Name: WILLIAM CURZON CRICHTON DECEASED

Shareholding 123: 35 ORDINARY shares held as at the date of this return

Name: GEORGE ELSON MELLOR DECEASED

Shareholding 124: 5 ORDINARY shares held as at the date of this return

Name: DONALD A BIRD DECEASED

 $Shareholding\ 125$: 80 ORDINARY shares held as at the date of this return

Name: BARBARA GRANT DECEASED

 $Shareholding\ 126$: 100 ORDINARY shares held as at the date of this return

Name: SANDRA D GORST

Shareholding 127 : 5 ORDINARY shares held as at the date of this return

Name: BERNARD HICKMAN DECEASED

 $Shareholding\ 128$: 100 ORDINARY shares held as at the date of this return

Name: RICHARD STEDMAN

Shareholding 129 : 5 ORDINARY shares held as at the date of this return

Name: LAURA MELLOR DECEASED

Shareholding 130 \pm 50 ORDINARY shares held as at the date of this return

Name: HENRY ROYLE METCALFE DECEASED

Shareholding 131 : 100 ORDINARY shares held as at the date of this return

Name: ALAN MOSS DECEASED

Shareholding 132 : 5 ORDINARY shares held as at the date of this return

Name: JANET HILTON DECEASED

Shareholding 133 : 50 ORDINARY shares held as at the date of this return

Name: NUTLEY DECEASED

Shareholding 134: 100 ORDINARY shares held as at the date of this return

Name: E J CASSELL

Shareholding 135 : 100 ORDINARY shares held as at the date of this return

Name: H BAINBRIDGE

Shareholding 136: 100 ORDINARY shares held as at the date of this return

Name: J C DAVIES

Shareholding 137 : 50 ORDINARY shares held as at the date of this return

Name: TREVOR ALUN HUGHES DECEASED

Shareholding 138 : 5 ORDINARY shares held as at the date of this return

Name: STELLA MELLOR DECEASED

 $Shareholding\ 139$: 50 ORDINARY shares held as at the date of this return

Name: NORMAN S A HUMPHRIES DECEASED

Shareholding 140 : 34 ORDINARY shares held as at the date of this return

Name: JOHN HOLT MELLOR DECEASED

Shareholding 141 : 5 ORDINARY shares held as at the date of this return

Name: JOHN WHITTINGTON DAVIES DECEASED

Shareholding 142 : 5 ORDINARY shares held as at the date of this return

Name: MARTHA NEWTON BATE DECEASED

Shareholding 143 : 50 ORDINARY shares held as at the date of this return

Name: FRANK B HOWELLS DECEASED

Shareholding 144 : 100 ORDINARY shares held as at the date of this return

Name: WINIFRED JEAN BAILEY DECEASED

Shareholding 145: 55 ORDINARY shares held as at the date of this return

Name: LEONARD BAKER DECEASED

Shareholding 146 : 5 ORDINARY shares held as at the date of this return

Name: SAMUEL MELLOR DECEASED

Shareholding 147: 59 ORDINARY shares held as at the date of this return

Name: PETER SCOTT CLAYTON

 $Shareholding\ 148$: 50 ORDINARY shares held as at the date of this return

Name: MARION WILKINSON

 $Shareholding 149 \pm 100 \ ORDINARY \ shares held as at the date of this return$

Name: F M ATKINSON DECEASED

Shareholding 150 : 100 ORDINARY shares held as at the date of this return

Name: DOREEN JONES DECEASED

Shareholding 151: 25 ORDINARY shares held as at the date of this return

Name: MARCUS NICHOLAS LEATHWOOD DECEASED

Shareholding 152: 50 ORDINARY shares held as at the date of this return

Name: SHIRLEY M ADDISON

Shareholding 153: 50 ORDINARY shares held as at the date of this return

Name: FRANK ADDISON

Shareholding 154: 100 ORDINARY shares held as at the date of this return

Name: MAVIS NOREEN BEARD DECEASED

Shareholding 155: 75 ORDINARY shares held as at the date of this return

Name: THOMAS W CHARLTON DECEASED

Shareholding 156 : 50 ORDINARY shares held as at the date of this return

Name: BRIAN CONYERS

Shareholding 157: 50 ORDINARY shares held as at the date of this return

Name: THELMA FOSTER

 $Shareholding\ 158$: 50 ORDINARY shares held as at the date of this return

Name: JOYCE FOULSTON

Shareholding 159 \pm 10 ORDINARY shares held as at the date of this return

Name: NORMAN VERNON GASKELL DECEASED

Shareholding 160 $\,$: 100 ORDINARY shares held as at the date of this return

Name: WILLIAM HEWITT

 $Shareholding\ 161$: 120 ORDINARY shares held as at the date of this return

Name: HUBERT HIRST

Authorisation

Authenticated

This form was authorised by one of the following:

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