



Companies House

AR01 (ef)

Annual Return



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Company Name: **RHOS ON SEA BOWLING AND TENNIS CLUB LIMITED**

Company Number: **00186338**

Date of this return: **13/06/2014**

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 ***I***

Type: **Person**

Full forename(s): **FRANK**

Surname: **ADDISON**

Former names:

Service Address: **171 PENRHYN AVENUE
RHOS ON SEA
COLWYN BAY
CONWY
LL28 4LB**

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **DONALD BRADSHAW**

Surname: **GORST**

Former names:

Service Address: **1 CRAIGWEN
COLWYN BAY
CLWYD
LL28 4TS**

Country/State Usually Resident: **WALES**

Date of Birth: **28/05/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **SANDRA DAPHNE**

Surname: **GORST**

Former names:

Service Address: **QUARRY HILL,1 CRAIG WEN
RHOS ON SEA
COLWYN BAY
CLWYD
LL28 4TS**

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

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **PEMBERTON**

Former names:

Service Address: **10 EBBERSTON ROAD WEST
RHOS-ON-SEA
COLWYN BAY
CONWY
WALES**

Country/State Usually Resident: **WALES**

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7901
		<i>Aggregate nominal value</i>	7901
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7901
		<i>Total aggregate nominal value</i>	7901

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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

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 8 : 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: J W 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: J J 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: W RAY 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: W ASHTON 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-05-29
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 41 : 100 ORDINARY shares held as at the date of this return
Name: EMMA NORMANDEALE 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 : 50 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-04-07
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 61 : 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: G L 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: J E 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 : 0 ORDINARY shares held as at the date of this return
64 shares transferred on 2014-05-16
Name: B M ARMITAGE

Shareholding 96 : 5 ORDINARY shares held as at the date of this return
Name: NANCY COLLIN DUNCAN DECEASED

Shareholding 97 : 0 ORDINARY shares held as at the date of this return
 50 shares transferred on 2014-03-31
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 : 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: J L 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 : 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: E 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-03-31
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 : 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 : 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

Shareholding 162 : 50 ORDINARY shares held as at the date of this return
Name: HELEN ELIZABETH RICKARD

Shareholding 163 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN PEMBERTON

Shareholding 164 : 32 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM ARMITAGE

Shareholding 165 : 32 ORDINARY shares held as at the date of this return
Name: BARBARA PATRICIA FORMOY

Shareholding 166 : 150 ORDINARY shares held as at the date of this return
Name: JUDY A HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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