

AR01

Annual Return

001548/30



A fee is payable with this form
Please see 'How to pay' on the last page

You can use the WebFiling service
Please go to www.companieshouse.gov.uk

What this form is for
You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at least once every year.

What this form is NOT for
You cannot use this form to give notice of changes to the company's officers, registered office, company type or information relating to the company's financials.

SATURDAY
FRIDAY
THURSDAY
WEDNESDAY
TUESDAY
MONDAY
SUNDAY



AEJYXKZL
A06 19/06/2010 213
COMPANIES HOUSE

AHCXCKVR
A18 15/06/2010 174
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 00214886

Company name in full: THREE SPIRES BOWLING AND SPORTS CLUB LIMITED.

Ⓢ **Company name change**
If your company has recently changed its name, please provide the company name as at the date of this return.

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.

Date of this return: 24/05/2010

Ⓢ **Date of this return**
Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities.

Classification code 1: 9261

Classification code 2:

Classification code 3:

Classification code 4:

Ⓢ **Principal business activity**
You must provide a trade classification code (SIC code) or a description of your company's main business in this section.
A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your business activity below:

Principal activity description:

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A4

Company type^①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address^②

Building name/number	
Street	MORNINGSIDE
Post town	COVENTRY
County/Region	WEST MIDLANDS
Postcode	CV5 6PD

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)^③

Building name/number	
Street	
Post town	
County/Region	
Postcode	

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records^④

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	ERNEST ARTHUR
Surname	BLACK
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^①

Building name/number	30
Street	DELAWARE ROAD
Post town	COVENTRY
County/Region	WEST MIDLANDS
Postcode	CV3 6LX
Country	ENGLAND

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary**C1****Corporate secretary's details [Ⓢ]**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Ⓢ Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies [Ⓢ]**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered [Ⓢ]

Registration number

Ⓢ EEA

A full list of countries of the EEA can be found in our guidance.
www.companieshouse.gov.uk

Ⓢ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered [Ⓢ]If applicable, the
registration number**Ⓢ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	KEITH WINSTON	
Surname	AUSTIN	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>2</div> <div>7</div> <div>m</div> <div>1</div> <div>2</div> <div>y</div> <div>1</div> <div>9</div> <div>4</div> <div>y</div> <div>1</div> </div>	
Business occupation (if any)	SERVICE ENGINEER	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	94	
Street	THE CHESIAS	
Post town	COVENTRY	
County/Region	WEST MIDLANDS	
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> <div>S</div> <div>B</div> <div>L</div> </div>	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	ERNEST ARTHUR	
Surname	BLACK	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	<div> <div>d</div> <div>0</div> <div>5</div> </div> <div> <div>m</div> <div>0</div> <div>5</div> </div> <div> <div>y</div> <div>1</div> <div>9</div> <div>2</div> <div>6</div> </div>	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	30	
Street	DELAWARE ROAD	
Post town	COVENTRY	
County/Region	WEST MIDLANDS	
Postcode	<div> <div>C</div> <div>V</div> <div>3</div> </div> <div> <div>6</div> <div>L</div> <div>X</div> </div>	
Country	ENGLAND.	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details [ⓐ]

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*	
Full forename(s) [ⓑ]	WILFRID
Surname	PATTISON
Former name(s) [ⓑ]	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	^d 2 ^d 4 ^m 0 ^m 7 ^y 1 ^y 9 ^y 3 ^y 7
Business occupation (if any)	

ⓐ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

ⓑ Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address [ⓐ]

Building name/number	281
Street	LEAMINGTON ROAD
Post town	COVENTRY
County/Region	WEST MIDLANDS
Postcode	CV3 6NB
Country	

ⓐ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	ROBERT ANTHONY	
Surname	PRESTON	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	27 11 1932	
Business occupation (if any)		

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	12	
Street	GARDENIA DRIVE	
Post town	COVENTRY	
County/Region	WEST MIDLANDS	
Postcode	CV5 9BN	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1 Director's details ^①

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4.

Title*												
Full forename(s)	SIMON MARK											
Surname	ROGERS											
Former name(s) ^②												
Country/State of residence	ENGLAND											
Nationality	BRITISH											
Date of birth	<table><tr><td>d</td><td>2</td><td>9</td><td>m</td><td>0</td><td>9</td><td>y</td><td>1</td><td>9</td><td>5</td><td>6</td></tr></table>	d	2	9	m	0	9	y	1	9	5	6
d	2	9	m	0	9	y	1	9	5	6		
Business occupation (if any)	FINANCIAL ADVISER											

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	171						
Street	BLACK PRINCE AVENUE						
Post town	COVENTRY						
County/Region	NORTH MIDLANDS						
Postcode	<table><tr><td>C</td><td>V</td><td>3</td><td>5</td><td>J</td><td>H</td></tr></table>	C	V	3	5	J	H
C	V	3	5	J	H		
Country	ENGLAND						

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.	
Title*		
Full forename(s)	ROBERT MICHAEL	
Surname	SANDERS	
Former name(s) ^②		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	d 1 8 m 0 5 y 1 9 4 5	
Business occupation (if any)	CHARTERED SURVEYOR	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	75	
Street	FRANKTON AVENUE	
Post town	COVENTRY	
County/Region	WEST MIDLANDS	
Postcode	E V 3 5 B A	
Country	ENGLAND	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details ①		<p>① Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return</p> <p>Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02</p> <p>This information will appear on the public record</p>
	Please use this section to list all the corporate director's of the company		
Corporate body/firm name			
Building name/number			
Street			
Post town			
County/Region			
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Country			

E2	Location of the registry of the corporate body or firm
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only

E3	EEA companies ②	<p>② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)</p>
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/firm is registered ③		
Registration number		

E4	Non-EEA companies	<p>④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register</p>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

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Part 3 Statement of capital ¹

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	£1		2000	£ 2,000
				£
				£
				£
Totals			2,000	£ 2,000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies.
Please complete a separate table for each currency

Currency	Class of shares (E g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

Currency	Class of shares (E g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
	Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 2,000
Total aggregate nominal value ⁵ £2,000

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc.

² Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

⁴ Total number of issued shares in this class.

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F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY

Voting rights

ONE VOTE PER SHARE

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market.

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

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Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
AUSTIN, KEITH	ORDINARY	10		1 1
AUSTIN MRS JUNE M	"	10		1 1
ARCH, JOSEPH DEC'D.	"	5		1 1
ASHMORE, H	"	5		1 1
AYRES, ERNEST G	"	5		1 1
ATKIN, DUDLEY ATKIN, MRS DOROTHY L	"	5		1 1
ARMITAGE, ARTHUR H DEC'D	"	5		1 1
BAKEWELL, MRS M	"	10		1 1
BARCLAYS BANK RICHARDSON H A R	"	5		1 1
BELL, ALEXANDER	"	8		1 1
BLACK, MRS MARY	"	20		1 1
BLACK, ERNEST A	"	20		1 1
BEAUMONT, LEONARD A	"	5		1 1

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BLAKEMORE EXORS OF EMILY	ORDINARY	20		1 1
BATES, PERCY H.	"	5		1 1
GOLD, EXORS OF J. S.	"	5		1 1
BALDWIN, REGINALD	"	5		1 1
BEDRELL ALF EXORS } BAND HATTON & CO }	"	5		1 1
BATES, EDWARD	"	5		1 1
BAKTER, JOHN.	"	5		1 1
BUCKLER, THOMAS OBE D	"	5		1 1
BATT, HENRY S	"	5		1 1
BULLOCK FA, EXORS OF	"	5		1 1
BLOCKLEY, REGINALD C	"	5		1 1
BARRETT, HUBERT	"	5		1 1
BRYAN, CHARLES	"	5		1 1

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
RAYNS, RICHARD	ORDINARY	5		/ /
BROWN, RABBECK H	"	5		/ /
BUNKER, S, HERBERT	"	5		/ /
BRYAN, GEORGE	"	5		/ /
BUCKLER, EVERARD M	"	5		/ /
BIRD, LEONARD T	"	5		/ /
BIGGS, ERIC F.	"	5		/ /
BARLOW, THOMAS	"	5		/ /
BLOCKLEY, ERNEST	"	5		/ /
BARNWELL, ALBERT E.	"	5		/ /
BALLANTYNE, JAMES L	}	25		/ /
LUFF, MARGARET L				
KENDERDINE, FRANCIS	"			/ /
BRADLEY MRS MARJORIE	"	5		/ /

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Private or non-traded public companies – list of past and present shareholders

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Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
BRYANT, MRS E. M	ORDINARY	19		/ /
BEARD, H. E	"	5		/ /
BROOKER, RONALD C	"	5		/ /
BOLDS, J. E.	"	5		/ /
BOWACK, ROSEMARY B	"	5		/ /
BREANER-SMITH, NELLIE	"	5		/ /
CRABTREE, MRS JEAN	"	10		/ /
CROSSLEY, H.	"	5		/ /
CLARKE, WILLIAM H	"	10		/ /
CANTY, JOHN	"	5		/ /
COOKE, MRS BEVERLEY	"	10		/ /
CATTO, PATRICK T.	"	5		/ /
CLARKE, EDWIN B.	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
CASH, WALTER	ORDINARY	5		/ /
CROSS, COLIN	"	5		/ /
CLIFFORD, CHARLES	"	5		/ /
CURT, HORACE DEC'D	"	5		/ /
CLARKE, ERNEST S DEC'D	"	5		/ /
COBB, ERNEST T.	"	5		/ /
CARTLIDGE, LAURENCE	"	5		/ /
COTON, MRS MARGARET W	"	15		/ /
COLSELL, CHARLES T DEC'D	"	10		/ /
COGHILL, MRS BARBARA DEC'D	"	20		/ /
DAFFERN FRANK DEC'D	"	15		/ /
DAVIS, EXORS OF V.R.	"	5		/ /
DALE, EXORS OF H.	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
DEAN, H A.	ORDINARY	10		/ /
DANIELS, JOSEPH DECD	"	5		/ /
DICKIE, WILLIAM T.	"	5		/ /
DAY, MRS KATHLEEN M.	"	5		/ /
DRINKWATER, JOSEPH E A DECD	"	10		/ /
EVANS, ERNEST A DECD	"	10		/ /
EDGA, FRANK M DECD	"	10		/ /
ELY, WALTER G	"	5		/ /
ELLIS, A J	"	5		/ /
ELY, A. J.	"	5		/ /
EVANS, ARTHUR R.	"	5		/ /
ENBANK, WILLIAM A	"	25		/ /
EUSTON, ERIC W	"	10		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
EOSTON, MRS WENDY M	ORDINARY	10		1 1
FANSHAW John	"	5		1 1
FRANCIS, WILLIAM G DEC'D	"	5		1 1
FALCONBRIDGE, C.N DEC'D	"	15		1 1
FOULKES, SIDNEY	"	5		1 1
FENNELL, WALTER J.	"	15		1 1
FRANCIS, W G. GRUNAU, D TYLER, W S }	"	2		1 1
FRANCIS, RALPH H.	"	5		1 1
FELLS, BRYAN A.	"	10		1 1
GILBERT, DAVID C	"	25		1 1
GARDNER J, EXORS OF	"	5		1 1
GREENWOOD, HAROLD DEC'D	"	5		1 1
GREEN, WILLIAM J	"	5		1 1

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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GLOVER, JOHN L	ORDINARY	5		1 1
GARWICK, HORACE	"	5		1 1
GODDEN, EDGAR A	"	5		1 1
GILBERT, FRANK	"	5		1 1
HEY, GEORGE	"	5		1 1
HAMMOND, MARTIN H.N.	"	20		1 1
HYDE, MRS OLIVE	"	10		1 1
HARRIS, MRS DORIS DEED	"	10		1 1
HARRIS, FREDERICK W	"	25		1 1
HUGHES, ERIC L	"	5		1 1
HAINSWORTH PHILIP L	}	25		1 1
HAINSWORTH MRS EDITH A				
FENNELI MRS EDITH M				
HARPER MRS J M	"	30		1 1
HARRIMAN SIR GEORGE	"	5		1 1

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HENDY ALFRED	ORDINARY	5		/ /
HEWITT ARTHUR J	"	5		/ /
HAWKESFORD F DEC'D	"	5		/ /
HITCHENER ERNEST SGE'D	"	5		/ /
HARRISON MRS F.A. DEC'D	"	5		/ /
HIBBERD NORMAN	"	5		/ /
HALLITHORNE, FREDERICK	"	5		/ /
HARRIMAN, DAVID	"	5		/ /
HORSNALL, WILLIAM E	"	5		/ /
HALL, HORACE S.	"	10		/ /
HOBBS A.A.	"	5		/ /
HAMMOND DAVID H	"	5		/ /
HOLLOWAY J	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
HOLMES, T.G.	ORDINARY	10		/ /
IRWIN, MRS DEBRA A	"	10		/ /
JONES, H. B.	"	20		/ /
JONES, EXORS OF JH	"	5		/ /
JACKSON, HENRY A.	"	5		/ /
JACKSON, HB.	"	5		/ /
JONES, WALTER G.	"	5		/ /
JONES, HUBERT W.	"	5		/ /
JAMES, GEORGEY P JAMES, MRS DORIS E	"	5		/ /
JOHLY H.	"	5		/ /
KENDERDINE, ERNEST H	"	10		/ /
KAYE, JOHN W	"	10		/ /
KWAYSER, JOHN L.V.	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LBR P, EXORS OF	ORDINARY	25		1 1
WISSAMAN, WILLIAM H	"	10		1 1
LANGMAN, JACK	"	10		1 1
LEGENDA, WILLIAM P	"	5		1 1
LEE, CHARLES B.	"	10		1 1
LOWN, JOHN R.	"	5		1 1
LIGGINS, CECIL DEC'D.	"	5		1 1
LIGGINS, EN EXORS OF	"	5		1 1
LENTON, WILLIAM H.	"	5		1 1
LANGLEY, ARTHUR J	"	5		1 1
LENTON, KENNETH W	"	5		1 1
LAMBERT, MASC DEC'D	"	20		1 1
LEWIS, CHARLES P	"	5		1 1

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
LEWIS, BERNARD	ORDINARY	5		/ /
LAWRENCE, WILLIAM H	"	5		/ /
MCKNIGHT, ELORES OF W.	"	20		/ /
MCDUGALL, DIANEAN	"	5		/ /
MCCUTCHEON, ALLAN	"	5		/ /
MCGOWAN, KENNETH A DEC'D	"	10		/ /
MENZIES, MRS ANNIE DEC'D	"	10		/ /
MEIR, HENRY W. DEC'D	"	20		/ /
MOSELEY, MRS HAZEL F. DEC'D	"	5		/ /
MOSELEY, LIONEL DEC'D	"	5		/ /
MOHAN, DR JETTY V.C.	"	20		/ /
MARSHALL, JOHN E.	"	5		/ /
MILLS, CHARLES	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
MAKEPEACE, ECKES OF MRS DV	ORDINARY	5		/ /
MUNRO, ROBERT W	"	5		/ /
MORRIS, ARTHUR W	"	5		/ /
MATT, HERMANN A.	"	5		/ /
NATHAN, THOMAS	"	10		/ /
NORRIS, BRENDA MRS	"	10		/ /
NEWELL, HAROLD V	"	5		/ /
ORTON, FREDERICK	"	5		/ /
OXENHAM, WILLIAM E	"	5		/ /
ORTON, HAROLD E	"	5		/ /
ORRELL, STANLEY ORC'D	"	5		/ /
ORME, EDWARD O	"	5		/ /
PHILLIPS, DAVID M	"	25		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
PHILLIPS, P J	ORDINARY	5		/ /
PEPPER, JAMES	"	5		/ /
PATTISON, WILFRID	"	20		/ /
PRESTON, ROBERT A.	"	20		/ /
PARKER, RICHARD T	"	10		/ /
PETCH, RONALD J	"	25		/ /
PETCH, MARY SYLVIA	"	10		/ /
PLASTON, W E.	"	5		/ /
PLUMB, ALBERT S.	"	5		/ /
PATRICK, BADEN	"	5		/ /
PRITCHARD, WILLIAM H.	"	5		/ /
PRITCHARD, THOMAS	"	5		/ /
POTTS, CLARENCE J	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
RICHARDS, GEORGE WH	ORDINARY	5		1 1
ROGERS, SIMON	"	10		1 1
ROBINSON, JOHN H	"	20		1 1
ROBSON, GEORGE J	"	5		1 1
REID, PERCY S	"	5		1 1
ROBINSON, SYDNEY A	"	5		1 1
ROBERTS, ERIC S	"	5		1 1
ROLLASON, MRS FRANCIS DICK	"	20		1 1
SODEN, THOMAS AB	"	10		1 1
SAUNDERS, LEONARD	"	10		1 1
SHEPHERD, DENNIS F.	"	5		1 1
SHEPHERD, PHYLLIS	"	5		1 1
SMITH, EDWARD	"	10		1 1

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SMITH, HARRY B	ORDINARY	20		/ /
SMITH, MRS AUDREY	"	5		/ /
SEGGIE, ALEXANDER DUBO	"	5		/ /
SANGSTER, ROBIN	"	10		/ /
SANDERS, ROBERT M	"	20		/ /
SCOTT, PETER	"	5		/ /
SNAPE, FRANK	"	5		/ /
SNAPE, SYDNEY F	"	5		/ /
SAUNDERS, EXORS OF AJ	"	5		/ /
STORER, EXORS OF WE	"	15		/ /
SANDERS, EXORS OF A	"	5		/ /
SANDERS, WILLIAM A	"	5		/ /
SANDS, DAVID L	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SCOTT, NORMAN	ORDINARY	10		/ /
SLADE, CHARLES H	"	5		/ /
SILLS, EXORS OF RANESTH	"	5		/ /
SMITH, JOHN T	"	5		/ /
SUTTON, HARRY M DALL	"	5		/ /
STRINGER, EXORS OF FRANK	"	5		/ /
STRONG, RICHARD J.	"	8		/ /
SHANKS, F.E.	"	5		/ /
TOWNSEND, EXORS OF TH	"	5		/ /
TERRANCE, JOHN	"	10		/ /
THOMPSON, RANEST	"	5		/ /
TANSEY, MICHAEL J	"	25		/ /
THOMPSON, ARTHUR	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
TAYLOR, RONALD	ORDINARY	25		/ /
THOMPSON, EVELYN N LORD, MARGARET E }	"	5		/ /
VINER, ARTHUR J	"	5		/ /
VASS, FRANK G	"	5		/ /
VIGGERS, MRS L	"	5		/ /
VINES, EXORS OF ROWELL	"	5		/ /
WATSON, SYDNEY	"	10		/ /
WHEELER, BRIAN J	"	10		/ /
WHEELER, EDITH	"	10		/ /
WALKER, GRAHAM R.	"	5		/ /
WRIGHT, EXORS OF T.H.D	"	8		/ /
WORMELL, EXORS OF JOHN	"	5		/ /
WORMELL, THOMAS, DEC'D	"	5		/ /

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		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
WHITE, WALTER H. B	ORDINARY	5		1 1
WHITE, ARTHUR J	"	5		1 1
WRIGHT, ALFRED J	"	5		1 1
WALE, EXORS OF J	"	5		1 1
WARD, ARTHUR E.	"	5		1 1
WOODWARD, JOHN E	"	5		1 1
WILLIAMSON, EXOR OF LEONARD	"	5		1 1
WILLIAMS, LEWELLYN	"	5		1 1
WOODWARD, ALFRED W	"	5		1 1
WESTON, HARRY DEED	"	5		1 1
WARD, EXORS OF A	"	5		1 1
WHITMORE, HECTOR A.	"	5		1 1
WHITWORTH, MRS MARGARET E	"	5		1 1

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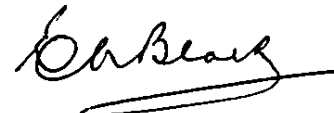
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Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
WARD, CLIFFORD	ORDINARY	5		/ /
YOUNG, JOHN W DEC'D	"	20		/ /
	"			/ /
	"	2,000		/ /
	"			/ /
	"			/ /
	"			/ /
	"			/ /
	"			/ /
	"			/ /
	"			/ /
	"			/ /
	"			/ /
	"			/ /

Part 5 Signature

	<p>This must be completed by all companies.</p>	
	<p>I am signing this form on behalf of the company.</p>	
Signature	<p>Signature</p> <p>X  X</p>	<p>❶ Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.</p>
	<p>This form may be signed by Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor</p>	<p>❷ Person authorised Under either section 270 or 274 of the Companies Act 2006.</p>

AR01
Annual Return



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

E A BLACK

Company name

Address

30, DELAWARE ROAD

Post town

COVENTRY

County/Region

WEST MIDLANDS

Postcode

CV3 6LX

Country

ENGLAND

DX

Telephone

024 76 413575



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland.
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 NR Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk