

Companies House

- for the record Please complete in typescript, or in bold black capitals.

CHFP000

105268 130

363a

Annual Return

Company Number Company Name in full		368095
		WEST DERBY BOWLING CLUB LIMITED
Date of this return The information in this return	n is made up to	Day Month Year 1 8 10 9 12 0 0 8
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here		Day Month Year
Companies House will the at the appropriate time		L_L_/L L L L
Registered Office Show here the address a	t the date of	3 HAYMANS GREEN
this return.		WEST DERBY
Any change of registered office	Post town	LIVERPOOL
must be notified on form 287	County / Region	
	UK Postcode	L 1 2 17 J G
Principal business	activities	
Show trade classification for the principal activity o		7415
If the code number canno give a brief description of		Holding companies including head offices
*ACOPX A11 22/09/2 COMPANIE	0008 T	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

for companies registered in Scotland

If the register of mem registered office, state	bers is not kept at the L	At Registered Office
	Post town.	
	County / Region	UK Postcode
or a duplicate of any	of debenture holders, such register or part lept at the registered	Not Applicable UK Postcode
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee without	
•	l by shares exempt under	Please tick the appropriate box
Private company limited under section 30	d by guarantee exempt	
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
Company Secre	tary	
* Voluntary details		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide	Vame * Style / Title	, Mr
details of joint secretaines)	Forename(s)	Raymond
** Tick this box if the	Surname	Hughes
address shown is a service address for the beneficiary of a	Address **	12 St James Close
Confidentiality Order granted under section		West Derby
723B of the Companies Act 1985 otherwise, give your	Post town	Liverpool
usual residential address. In the case	County / Region	UK Postcode L 1 2 7 J U
of a corporation or Scottish firm, give the registered or principal office address.	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors		Details of new directors must be notified on form 288a
Please list directors ii		
	Name * Style / Title	Mr
Directors in the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 19 /1 1 /1 19 14 15
	Forename(s)	John
Tick this box if the address shown is a service address for	Surname	DAVIES
the beneficiary of a Confidentiality Order	Address **	123 South Parkside Drive
granted under section 723B of the Companies Act 1985		West Derby
otherwise, give your usual residential address. In the case	Post town	Liverpool
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode L 1 2 L 8 R D
office address.	Country	England Nationality British
	Business occupation	Company Director
Voluntary details		
	Name * Style / Title	Mr
Oirectors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	0 8 /1 2 /1 19 13 12
	Forename(s)	Enc
** Tick this box if the address shown is a service address for	Surname	EVANS
the beneficiary of a Confidentiality Order granted under section	Address "	28 Valescourt Road
723B of the		1
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	Liverpool
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode L 1 2 9 E X
office address.	Country	England Nationality British
	Business occupation	Retired

Number of Aggregate Class **Nominal Value** shares issued (e.g. Ordinary/Preference) Issued share capital (i e Number of shares issued Enter details of all the shares in issue multiplied by nominal value per share, or total amount of stock) at the date of this return £1304 25 26085 Ordinary **Totals** List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief 18-09-2008 **Signed** † a director /secretary † Please delete as appropriate When you have signed the return send it continuation sheets This return includes with the fee to the Registrar of Companies Cheques should be made (enter number) payable to Companies House.

12 St James Close, West Derby

Tel | 07712133707

DX exchange |

Liverpool

L12 7JU

DX number:

You do not have to give any contact information in the box opposite but if

you do, it will help Companies House to

contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

public record

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order /		
• 1	Name * Style / Title	Mr
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year
Scottish firm, the name is the corporate	Date Of Britis	13 11 /11 10 /11 19 12 18
or firm name	Forename(s)	James William
** Tick this box if the address shown is a service address for	Surname	GARDNER
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	105 Childwail Park Avenue
723B of the Companies Act 1985		
companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal	Post town	Liverpool
		UK Postcode L 1 6 0 J F
office address.	Country	England Nationality British
	Business occupation	Retired
* Voluntary details		
	Name * Style / Title	, Mr
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	0 7 10 9 11 9 4 7
or firm name	Forename(s)	Raymond
"Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Surname	HUGHES
	Address "	12 St James Close
		West Derby
	Post town	Liverpool
	1	UK Postcode L 1 2 7 J U
office address	Country	England Nationality British

Business occupation Retired

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
		,Mr
Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year
	Date of birth	1 10 /10 12 /11 19 13 11
	Forename(s)	John James
** Tick this box if the address shown is a	Sumame	INCE
service address for the beneficiary of a Confidentiality Order	Address "	19 Sibford Road
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the		West Derby
	Post town	Liverpool
	County / Region	UK Postcode L 1 2 9 E T
registered or principal office address.	Country	England Nationality British
	Business occupation	Accountant
* Voluntary details		
	Name * Style / Title	Mr
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth	0 6 19 11 19 14 0
	Forename(s)	James Anthony
	Surname	OHARA
	Address "	Kiln Hey Stables, Eaton Road
		West Derby
	Post town	Liverpool
		UK Postcode L 1 2 2 A L
	Country	England Nationality British
	Business occupation	Retired Company Director

CHFP000

(Company Number _L	
Com	pany Name in full _L	
* Voluntary details	1	
Company Secre		
(Please photocopy this area to provide details of joint secretailes)	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the	Forename(s)	
partners or the name of the partnership and office address	Surname	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Address # Post town County / Region Country	UK Postcode LLL
Directors Please list directors in		Details of new directors must be notified on form 288a
1	Name * Style / Title	,Mr
Orrectors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	•	Day Month Year
		Raymond Thomas
	Surname	WILLS
	Address **	8 Hawthorne Grove
		West Derby
	Post town	Liverpool
	County / Region	UK Postcode L 1 2 1 N E
		England Nationality British
	Business occupation	Retired

04/02