



**Companies House**

for the record

Company Name

**RUSHDEN TOWN BOWLING CLUB 363s Annual Return LIMITED**

100565/15

Company Type

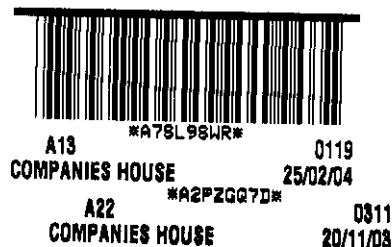
**Private Company Limited By Shares**

Company Number

**2207053**

Information extracted from  
Companies House records on  
**13th September 2003**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



### Section 1: Company details

Ref: 2207053/06/19

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>144 Northampton Rd Rushden Northamptonshire NN10 6AN</b>	Address     UK Postcode    _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9261</b></td> <td><b>Operate sports arenas &amp; stadiums</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9261</b>	<b>Operate sports arenas &amp; stadiums</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>John Henry BILLING</b>  <b>Address</b> <b>6 Lodge Road</b> <b>Rushden</b> <b>Northamptonshire</b> <b>NN10 9HA</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Henry BILLING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Roy Anthony BIGG</b>  <b>Address</b> <b>10D Chichele Street</b> <b>Highamferrers</b> <b>Northamptonshire</b> <b>NN10 8HT</b>  <b>Date of birth</b> 10/04/1940  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Roy Anthony BIGG ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
John Henry BILLING

Address  
6 Lodge Road  
Rushden  
Northamptonshire  
NN10 9HA

Date of birth 15/07/1937

Nationality British

Occupation Civil Servant

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Henry BILLING ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Roy CAVE

Address  
16 Abbey Way  
Rushden  
Northamptonshire  
NN10 9HF

Date of birth 17/07/1937

Nationality British

Occupation Painter Decorator

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Roy CAVE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Peter Harry HALES</b>  <b>Address</b> <b>Hillside</b> <b>Rushmere Close Islip</b> <b>Kettering</b> <b>Northamptonshire</b> <b>NN14 3LG</b>  <b>Date of birth</b> 10/10/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Harry HALES ceased to be director (if applicable) 15 / 08 / 2003
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Leonard Frank KENT</b>  <b>Address</b> <b>1A Upper Queen Street</b> <b>Rushden</b> <b>Northamptonshire</b> <b>NN10 0BA</b>  <b>Date of birth</b> 25/12/1935  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Leonard Frank KENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>3,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,000.00</b>	<b>Class of share</b> <b>PREFERENCE</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2,900</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2,900</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>3,100</b> <b>Total Nominal value of shares issued</b> <b>£3,100.00</b>	<b>Total number of shares issued</b> <b>3,000</b> <b>Total Nominal value of shares issued</b> <b>£3,000</b>

**List of past and present members** (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 10/10/2000  
 A full list of members is required with this annual return

- > REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- >** At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of Current Shareholders****(A)**SEE ATTACHED  
LIST

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30, 09, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 10/10/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 10th October 2004 please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

R. D. COLLYER

Telephone number inc code

01908 646053

Address

6 PEVEREL DRIVE

GRANBY

MILTON KEYNES

DX number if applicable

— — — — —

DX exchange

Postcode

MK1 1NL



**LIST OF SHAREHOLDERS AT 30<sup>th</sup> SEPTEMBER 2003**


<b>Name</b>	<b>Address</b>	<b>Preference Shares</b>
Appleyard J H	118 Northampton Road, Rushden	5
Appleyard I S	118 Northampton Road, Rushden	5
Bayes P W	67 Queen Street, Bozeat	25
Bayes P W	67 Queen Street, Bozeat	25
Burgess C	80 Ridgeway, Wellingborough	100
Burgess J R	80 Ridgeway, Wellingborough	100
Cave R	16 Abbey Way, Rushden	45
Cave M E	16 Abbey Way, Rushden	45
Corbyn M R	8 Dryden Way, Higham Ferrers	50
Darlow R E	355 Wellingborough Road, Rushden	25
Darnell F	50 Park Road, Rushden	40
Deane S W	50 Meadow View, Higham Ferrers	45
Dickens H	20 Borough Court, Higham Ferrers	50
Garley J	45 Shelley Drive, Higham Ferrers	50
Hemmington K W	12 Ravensbank, Rushden	25
Hemmington J G	12 Ravensbank, Rushden	25
Houghton D R	13 Upper Park Avenue, Rushden	25
Iresom K	5 Mannings Rise, Rushden	100
Lewis P K	40 Silverdale Grove, Rushden	50
Lewis J	40 Silverdale Grove, Rushden	50
Longstaff O F	16 Link Road, Rushden	20
Lynden-Wyatt F	2 Parklands, Stanwick	95
Maddison M F	64 Kingsmead Park, Rushden	10
Maddison E V	64 Kingsmead Park, Rushden	10
Manning D P	77 Marshalls Road, Raunds	10
Milner E G	3 Pippin Close, Rushden	75
Norton D	53 Rushmere Way, Rushden	45
Norton P S	53 Rushmere Way, Rushden	45
Nutter B	83 Washbrook Road, Rushden	45
Palmer A	32 Birchall Road, Rushden	50
Palmer M	32 Birchall Road, Rushden	50
Payne E	59 Blincoe Road, Rushden	45
Popham A E	7 Alfred Street, Stanwick	75
Rollings M F	70 Manor Street, Raunds	25
Rollings T J	70 Manor Street, Raunds	25
Rowe R	4 Irchester Road, Wollaston	100
Shadbolt M	8 Welland Close, Raunds	100

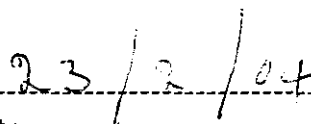
Name	Address	Preference Shares
Shadbolt K	22 Vinehill Close, Higham Ferrers	140
Shadbolt B	22 Vinehill Close, Higham Ferrers	100
Slater J M	76 Hall Avenue, Rushden	25
Spavins J	White Lodge, Hayway, Rushden	50
Spavins C S	31 Ashridge Close, Rushden	50
Stafford F	6 Hayden Road, Rushden	100
Stringer R A	27 Shelley Drive, Higham Ferrers	45
Way H S	5 Paddocks Road, Rushden	25
Way H J	5 Paddocks Road, Rushden	25
Whatham J	31 Shelley Drive, Higham Ferrers	45
Willis M A	18 The Crescent, Chapelfield, Norwich	500
Willis D E	112 Northampton Road, Rushden	75
Wood V F	21 Mannings Rise, Rushden	10
		<hr/> 2,900 <hr/>

**ORDINARY  
SHARES**

Trustees of Rushden Town Bowling Club  
144 Northampton Road  
Rushden  
Northants  
NN10 6AN

£100

  
-----  
Director

  
-----  
Date