

AR01 Annual Return

300141-30 000570 ELW

✓ 40



RM	17/06/2011	202
COMPANIES HOUSE		
A34	20/05/2011	28
COMPANIES HOUSE		
A45	12/05/2011	63
COMPANIES HOUSE		
A58	23/04/2011	20
COMPANIES HOUSE		
A42	05/04/2011	141
COMPANIES HOUSE		

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

You can use the WebFiling
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 officers, registered office address, company type or information relating to the company records.

Part 1 Company details

The section must be completed by all companies.

Filing 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: 00081035

Company name in full: ALSAGER BOWLING AND RECREATION CLUB COMPANY 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: 06 04 2011

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: OPERATE FACILITIES FOR CROWN GREEN BOWLS AND TENNIS

AR01
Annual Return

A4

Company type¹

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 address²

Building name/number	
Street	FIELDS ROAD
Post town	ALSAGER
County/Region	STOKE-ON-TRENT
Postcode	ST7 2NA

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 records⁴

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

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

Title*	
Full forename(s)	
Surname	
Former name(s)	

SECRETARY
SECRETARY
SECRETARY



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.

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

Building name/number	
Street	
Post town	
County/Region	
Postcode	
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.

AR01
Annual Return

Corporate secretary

C1 Corporate secretary's details		<p>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.</p> <p>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.</p> <p>This information will appear on the public record.</p>									
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	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

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		<p>EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk</p> <p>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		
Registration number		

C4 Non-EEA companies		<p>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		
If applicable, the registration number		

AR01
Annual Return

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*	MRS
Full forename(s)	IRIS RITA
Surname	ANELAY
Former name(s) [ⓑ]	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	01 08 10 4 19 3 6
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	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
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.

AR01
Annual Return

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*	MR DR
Full forename(s)	JOHN NEVILLE
Surname	EDGLEY
Former name(s) [ⓑ]	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	01/03 1935
Business occupation (if any)	RETIRED

ⓐ 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	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
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.

AR01
Annual Return

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*	MR
Full forename(s)	DENNIS WILLIAM
Surname	EVERALL
Former name(s) [ⓑ]	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	^d 1 ^m 2 ^y 03 1930
Business occupation (if any)	RETIRED

ⓐ Director appointments
You cannot use this form to appoint a director. To do this, please complete form APD1 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	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
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.

AR01
Annual Return

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*	MR
Full forename(s)	MICHAEL IAN
Surname	MACGILLIVRAY
Former name(s) [Ⓢ]	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	1 0 0 5 1 9 4 2
Business occupation (if any)	RETIRED

Ⓢ 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	52
Street	FIELDS ROAD
Post town	ALSAGER
County/Region	STOKE-ON-TRENT
Postcode	S T 7 2 L X
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

AR01
Annual Return

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*	MR
Full forename(s)	DAVID RONALD
Surname	MANDLEY
Former name(s) [ⓑ]	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	^d 1 ^m 9 ^y 1 9 4 4
Business occupation (if any)	RETIRED

ⓐ 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	//
Street	LESTER CLOSE
Post town	ALSAGER
County/Region	STOKE-ON-TRENT
Postcode	ST7 2BL
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.

AR01
Annual Return

Director

D1 Director's details [ⓐ]		<p>ⓐ 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.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>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.</p> <p>ⓑ 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.</p>
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.		
Title*	MRS	
Full forename(s)	DOREEN JANE	
Surname	ROBBINS	
Former name(s) [ⓑ]		
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	02 12 1932	
Business occupation (if any)	RETIRED	

D2 Director's service address [ⓐ]		<p>ⓐ 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.</p> <p>This information will appear on the public record.</p>
Building name/number	97	
Street	HEATHEND ROAD	
Post town	ALSAGER	
County/Region	STOKE-ON-TRENT	
Postcode	ST7 2SH	
Country		

AR01
Annual Return

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*	MR
Full forename(s)	ROBERT ALAN
Surname	WEST
Former name(s) [ⓑ]	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	24 09 1938
Business occupation (if any)	RETIRED

ⓐ 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	213
Street	CONGLETON ROAD NORTH
Post town	SCHOLAR GREEN
County/Region	STOKE-ON-TRENT
Postcode	ST7 3HG
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.

AR01
Annual Return

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)			
Surname			
Former name(s) [ⓑ]			
Country/State of residence			
Nationality			
Date of birth	d	d	m m y y y y
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			
Street			
Post town			
County/Region			
Postcode			
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.

AR01
Annual Return

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		
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 ³		
If applicable, the registration number		

Part 3 Statement of capital

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	£1.00		370	£370
				£
				£
				£
Totals			370	£370

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	370
Total aggregate nominal value ④	£370.00

④ 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

AR01
Annual Return

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

1 VOTE PER HOLDER

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

TICK HERE

AR01
Annual Return

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

63

NOT HERE

FULL LIST

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
MR & A ADAMS	ORD	1	:		1 1
EXECUTORS OF MR W J ALLIBONE	"	1	:		1 1
EXECUTORS OF MR R ASTLEY	"	1	:		1 1
MRS I.R. ANELAY	"	1	:		17, 03, 10 FROM W.H. TIMMIS
EXECUTORS OF MR A BAILEY	"	3	:		1 1
EXECUTORS OF MR C H BAILEY	"	7	:		1 1
MR H BARCROFT	"	1	:		1 1
EXECUTORS OF MR A BARLOW	"	1	:		1 1
EXECUTORS OF MRS M A BARRAT	"	5	.		1 1
EXECUTORS OF MR P A BAND	"	2	.		1 1
MR G A BAND	"	1	:		1 1
EXECUTORS OF MR F BEARD	"	1	.		1 1
EXECUTORS OF MR T P BARRAT	"	15	.		1 1

40 /

AR01
Annual Return

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
MR E BENNION	ORD	1		1 1
EXECUTORS OF MR R BILLINGTON	"	5		1 1
EXECUTORS OF MR W H BISHOP	"	3		1 1
EXECUTORS OF MR G BLACKLIDGE	"	1		1 1
EXECUTORS OF MR H BOSTOCK	"	1		1 1
EXECUTORS OF MR S.F.H BOTT	"	5		1 1
EXECUTORS OF MR J. BROMLEY	"	3		1 1
EXECUTORS OF MR R BROWN	"	1		1 1
EXECUTORS OF MR W.S BULLOUGH	"	1		1 1
EXECUTORS OF MR G.T CARTLEDGE	"	2		1 1
EXECUTORS OF MR L CLIFF	"	1		1 1
MR M L. CLIFF	"	11		1 1
MR R.L. CLIFF	"	6 x		1 1

91,

AR01
Annual Return

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
EXECUTORS OF MRS M SMITH (JOINT WITH R L CLIFF)	ORD	1		1 1
EXECUTORS OF MR J COCK	"	3		1 1
EXECUTORS OF MR J. COLLINS	"	1		1 1
EXECUTORS OF MR W COOKE	"	1		1 1
MR P.M CONDLIFFE	ORD	3 +		20'6'02
EXECUTORS OF MR W R. CRINEAN	"	2		1 1
EXECUTORS OF MR H. CRUTCHLEY	"	2		1 1
EXECUTORS OF MR J. C DALE	"	2		1 1
EXECUTORS OF MR H J. DANSON	"	1		1 1
EXECUTORS OF MR C DEAN	"	1		1 1
EXECUTORS OF MR J K DICKSON	"	1		1 1
EXECUTORS OF MR W. C DICKSON	"	2		1 1
EXECUTORS OF MR J M DOIG	"	1		1 1

19 /
21

AR01
Annual Return



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
MR V. H. DUXFIELD	ORD.	3		1 1
EXECUTORS OF MR A. ECCLESTONE	"	6		1 1
EXECUTORS OF MR F. G. EDWARDS	"	2		1 1
EXECUTORS OF MR A. R. ELLIS	"	2		1 1
MR A. D. W. EVANS	"	1		1 1
EXECUTORS OF MR R. EVANS	"	1		1 1
MR D. E. EVERALL	"	1		1 1
MRS K. M. EVERALL	"	1		1 1
DR J. N. EDGLEY	"	1		9 10 21 11 FROM W. H. TIMMIS
MR G. B. FLETCHER	"	1		24 6 96
MRS J. FLETCHER	"	1		1 1
EXECUTORS OF MR N. FLOYD	"	2		1 1
EXECUTORS OF MR J. FORD	"	3		1 1

29 ✓

AR01
Annual Return

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
EXECUTORS OF MR C P FORD	ORD	8		1 1
EXECUTORS OF MR J. GATER	"	5		1 1
EXECUTORS OF MR H GARLICK	"	4		1 1
EXECUTORS OF MR W. GILMORE	"	1		1 1
EXECUTORS OF MR A. GOSS	"	1		1 1
EXECUTORS OF MR W H GOSS	"	1		1 1
EXECUTORS OF MR W H GOWING	"	2		1 1
EXECUTORS OF MR T S GRATION	"	1		1 1
MRS M GRIFFITHS	"	1		1 1
MR R F GRIFFITHS	"	2		1 1
EXECUTORS OF MR D. GROOM	"	10		1 1
EXECUTORS OF MR D. GROOM (Jnr)	"	1		1 1
EXECUTORS OF MR W. HALLES	"	1		1 1

38 ✓

AR01
Annual Return



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
EXECUTORS OF MR W HALLIDAY	ORD	7		1 1
MR P HANCOCK	"	1		1 1
EXECUTORS OF MR G. HAMMERSLEY	"	1		1 1
EXECUTORS OF MR T P HANCOCK	"	1		1 1
MR D R HARRIS	"	1		1 1
EXECUTORS OF MR J HENSHAW	"	1		1 1
EXECUTORS OF MR R. HIGHFIELD	"	1		1 1
EXECUTORS OF MR A H HOLDCROFT	"	1		1 1
MR K HODGKINS	"	1		1 1
EXECUTORS OF MR W HOLLAND	"	2		1 1
EXECUTORS OF MR W. B HOLLAND	"	1		1 1
EXECUTORS OF MR G. S HOLLAND	"	1		1 1
EXECUTORS OF MR W. HOLLINSHEAD	"	1		1 1

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
EXECUTORS OF MR H HOLTOM	ORD	2		1 1
EXECUTORS OF MR. F HUNTBACH	"	2		1 1
EXECUTORS OF MR S. JOHNSON	"	1		1 1
EXECUTORS OF MR D.W JONES	"	6		1 1
MR R.B. JONES	"	1		1 1
EXECUTORS OF MR J. KEEN	"	10		1 1
EXECUTORS OF MR H.F. KINGSTON	"	1		1 1
MR D. KNOTT	"	1		1 1
EXECUTORS OF MR J. LEA	"	5		1 1
EXECUTORS OF MR A J. LEADBETTER	"	1		1 1
MR R P. LEDWARD	"	3 X		1 1
MR D. LEIGH	"	1		1 1
EXECUTORS OF MR W. LLOYD	"	1		1 1

35 ✓

AR01
Annual Return



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
EXECUTORS OF MR W T LUCAS	ORD.	5	:		1 1
MR D.R MANDLEY	"	1	.		1 1
EXECUTORS OF MR J. MADDOCK	"	5	:		1 1
EXECUTORS OF MR A. MARSHALL	"	1	.		1 1
EXECUTORS OF MR J. MCKIE	"	2	.		1 1
EXECUTORS OF MR A MELLOR	"	1	.		1 1
EXECUTORS OF MR T A MEREDITH	"	1	.		1 1
EXECUTORS OF MR A MICKLEJOHN	"	1	.		1 1
EXECUTORS OF MR A MICKLEJOHN (SEN)	"	1	:		1 1
EXECUTORS OF MR H W MILLS	"	1	:		1 1
MR W.D MINSHALL	"	3	:		291 51 03 FROM D C MINSHALL
MRS S. COX	"	32	:		291 51 03 FROM W.D MINSHALL & MRS J MINSHALL
EXECUTORS OF MR W MORRINE	"	2	:		1 1

26/

01

AR01
Annual Return

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		Date of registration of transfer
		currently held	transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	
MR A. MORRIS	ORD	1		' '
EXECUTORS OF MR C MORRIS	"	2		' '
EXECUTORS OF MR C E. MOULTON	"	2		' '
MR B MULLINGTON	"	1		' '
EXECUTORS OF MR J. T. NELSON	"	1		' '
EXECUTORS OF MR. W NIXON	"	1		' '
EXECUTORS OF MR P. H. OPENSHAN	"	1		' '
EXECUTORS OF MR OWEN	"	1		' '
EXECUTORS OF MR R MCKIE	"	2		' '
EXECUTORS OF MR J. PALFREYMAN	"	3		' '
MR D A PALIN	"	1		' '
EXECUTORS OF MR J. H PALIN	"	1		' '
MR R B PARISH	"	1		' '

18 ✓

AR01
Annual Return



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
EXECUTORS OF MR A PARKES	ORD	1		1 1
EXECUTORS OF MR H. PARKES	"	1		1 1
EXECUTORS OF MR C.T. PARKES	"	1		1 1
MR TK BAKER	"	1		27/08/02 FROM TE PASS
MR R WALKER	"	1		30/12/02 FROM TE PASS
MR L HARROP	"	1		29/05/03 FROM TE PASS
EXECUTORS OF MR R PIGGIN	"	2		1 1
MR D PRICE	"	1		1 1
EXECUTORS OF MR S. PROCTOR	"	5		1 1
EXECUTORS OF MR E RATHBONE	"	1		1 1
EXECUTORS OF MR H RIGBY	"	1		1 1
EXECUTIVES OF MR L RIVERS	"	1		1 1
EXECUTORS OF MR J.E ROBBINS	"	1		1 1

AR01
Annual Return

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
MRS D ROBBINS	ORD	1			TRANS. 20/1/04
EXECUTORS OF MR R ROBERTS	"	1			" "
EXECUTORS OF MR F. ROGERSON	"	2			" "
EXECUTORS OF MR M. SAYERS	"	1			" "
EXECUTORS OF MR CT SCOTT	"	1			" "
EXECUTORS OF MR D SHAW	"	5			" "
EXECUTORS OF MR S M SHAW	"	4			" "
MR L W. SHAW	"	4			" "
MR S R SHAW	"	2			" "
EXECUTORS OF MR H M SHERRATT	"	1			" "
EXECUTORS OF MR J. SHIELDS	"	1			" "
EXECUTORS OF MR H SHIELDS	"	1			" "
MRS B. M SHIPLEY	"	1			" "

AR01
Annual Return

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
EXECUTORS OF MR H SLATER	ORD	8			1 1
MR N.A SMITH	"	1			1 1
MR D.A BOTTOM	"	1			26 12 02 FROM R.B.T SMITH
MR J. L STEELE	"	2			1 1
EXECUTORS OF MR R J THACKER	"	1			1 1
EXECUTORS OF MR M THOMPSON	"	4			1 1
EXECUTORS OF MR J THOMPSON	"	1			1 1
EXECUTORS OF MR T B TIVEY	"	1			1 1
EXECUTORS OF MR A.C TURNER	"	1			1 1
EXECUTORS OF MR M A L WALKER	"	1			1 1
EXECUTORS OF MR R WALKER	"	1			1 1
EXECUTORS OF MR G W WALKER	"	1			1 1
MR R W R WALKER	"	1			1 1

AR01
Annual Return

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
MR T C WALKER	ORD	2		1 1
MR. W. WALKER	"	1		1 1
EXECUTORS OF MR G WALKER	"	2		1 1
EXECUTORS OF MR W E WATSON	"	2		1 1
MRS B WATTS	"	1		12 17 06 FROM MR B E WATTS
EXECUTORS OF MR J S WEATHERBY	"	1		1 1
MRS C. S WEATHERBY	"	1		1 1
EXECUTORS OF MR J H WEATHERBY	"	1		1 1
EXECUTORS OF MR. J Q WEBSTER	"	6		1 1
MR A WHARTON	"	1		1 1
MR A L WHARTON	"	2		1 1
EXECUTORS OF MR G H WHITFIELD	"	1		1 1
EXECUTORS OF MRS E. WILBRAHAM	"	10		1 1

CHFP000
05/10 Version 4.0

AR01
Annual Return



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	
MR. A F WILLIAMS	ORD	3		1 1	
EXECUTORS OF MR T WOODWORTH	"	2		1 1	
EXECUTORS OF MR S. WOOD	"	1		1 1	
MR R A WEST	"	1		17 31 10 FROM W A TIMMIS	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	

Part 5 Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by
Director ¹, Secretary, Person authorised ², Charity commission receiver and
manager, CIC manager, Judicial factor

1 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

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R 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