



Companies House

for the record

Company Name

ALSAGER BOWLING AND RECREATION CLUB COMPANY LIMITED

Company Type

Private Company Limited By Shares

Company Number

81035

Information extracted from Companies House records on 22nd March 2003

000317 / 15

363s Annual Return

- > 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 capitals.



A40 COMPANIES HOUSE #8K98KZ* 0421 28/04/03

Section 1: Company details

Ref: 81035/09/28

Table with 3 main sections: Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities. Each section has 'Current details' and 'Amended details' columns.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John Edwin ROBBINS</p> <p>Address 97 Heathend Road Alsager Stoke On Trent Staffordshire ST7 2SH</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Edwin ROBBINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dennis Arthur BOTTOM</p> <p>Address 10 Dunnocksfold Road Alsager Stoke On Trent Cheshire ST7 2TJ</p> <p>Date of birth 08/04/1931</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dennis Arthur BOTTOM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> **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
Kathleen Mary EVERALL

Address
18 Sinclair Avenue
Alsager
Stoke On Trent
Staffordshire
ST7 2XL

Date of birth 15/05/1928

Nationality British

Occupation Director

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 RETIRED

Date of change 31/12/2002

Date Kathleen Mary EVERALL ceased to be director (if applicable)

____/____/____

> **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
George Bryan FLETCHER

Address
16 Grove Park Avenue
Church Lawton
Stoke On Trent
Staffordshire
ST7 3EZ

Date of birth 10/08/1930

Nationality British

Occupation Retired

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 George Bryan FLETCHER ceased to be director (if applicable)

____/____/____

	Current details	Amended details
<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Donald Ward JONES</p> <p>Address 84 Sandbach Road North Alsager Stoke On Trent Staffordshire ST7 2AW</p> <p>Date of birth 12/10/1925</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Donald Ward JONES ceased to be director (if applicable) ____ / ____ / _____</p>

<p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Arthur William MORRIS</p> <p>Address Alsager Hall Farm Alsager Stoke-On-Trent ST7 2UB</p> <p>Date of birth 22/09/1937</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name</p> <p><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.</p> <p>Address 33 a CHANCERY LANE ALSAGER STOKE ON TRENT</p> <p>UK Postcode ST7 2HE</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Arthur William MORRIS ceased to be director (if applicable) ____ / ____ / _____</p>
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Current details

Amended details

> **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 Edwin ROBBINS

Address
97 Heathend Road
Alsager
Stoke On Trent
Staffordshire
ST7 2SH

Date of birth 12/11/1933

Nationality British

Occupation Retired

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 Edwin ROBBINS ceased to be director (if applicable)

____ / ____ / ____

> **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
Thomas Charles WALKER

Address
4 Lea Way
Alsager
Stoke On Trent
Staffordshire
ST7 2NF

Date of birth 07/12/1933

Nationality British

Occupation Managing Director

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 Thomas Charles WALKER ceased to be director (if applicable)

____ / ____ / ____

		Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Arthur WHARTON</p> <p>Address 2 Mere Court Alsager Stoke On Trent ST7 2AP</p> <p>Date of birth 24/04/1918</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Arthur WHARTON ceased to be director (if applicable) _____ / _____ / _____</p>	
	A		

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>373</u>
	Aggregate Nominal Value of issued shares
	<u>£ 373 [POUNDS STERLING]</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>£ 373 [POUNDS STERLING]</u>
Aggregate Nominal Value of issued shares

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: 13/04/2001

> **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

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>MAS B.M. SHIPLEY</u> Address <u>8 MERE COURT</u> <u>ALSAGER</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST1 2AB</u>	1		25.04.01
Name <u>MR D.A. BOTTOM</u> Address <u>10 DUNNOCKS FLD ROAD</u> <u>ALSAGER</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST1 2IS</u>	1		25.02.02
Name <u>MR. P.M. CONDLIFFE</u> Address <u>9 POPLAR DRIVE</u> <u>ALSAGER</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST1 2RE</u>	1		26.06.02
Name <u>MR K.I. BAKER</u> Address <u>29 LINKEY ROAD</u> <u>ALSAGER</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST1 2QD</u>	1		27.08.02

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 <u>MR. R. WALKER</u> Address <u>20 LIGHT WOOD ROAD</u> <u>WATERHATES</u> <u>STOKE ON TRENT</u> UK Postcode <u>ST5 7JG</u>	1		30-12-02
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 EXECUTORS OF MR D.B. SHIPLEY. Address 8 MERE COURT. ALSAGER. STOKE ON TRENT UK Postcode ST7 2AB	1	25-04-01
Name EXECUTORS OF MR R.B.T. SMITH. Address 54 BIRCH AVENUE. ALSAGER. STOK ON TRENT UK Postcode ST7 2Q1	1	25-02-02
Name EXECUTORS OF MR G.A. CREED. Address 20 STANLEY CLOSE ALSAGER STOKE ON TRENT UK Postcode ST7 2BH	1	20-06-02
Name EXECUTORS OF MR I.E. PASS Address 12 MERE COURT ALSAGER STOKE ON TRENT UK Postcode ST7 2AB	1	27-08-02
Name EXECUTORS OF MR I.E. PASS Address 12 MERE COURT ALSAGER STOKE ON TRENT UK Postcode ST7 2AB	1	30-12-02



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 John E. Robbins
(Director / ~~Secretary~~)

Date 17, 04, 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 13/4/2003 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 **13th April 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 JOHN E. ROBBINS

Telephone number *inc code* 01272 873591

Address 97 HEATHEND ROAD
ALSAGER
STOKE ON TRENT

DX number *if applicable* _____

DX exchange _____

Postcode S11 2SH