

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

24001

Annual return of (note 1)

* CARNFORTH AND DISTRICT CONSERVATIVE CLUB COMPANY LIMITED

The information in this return is as at

3RD JULY

1989

† (The date of this return note 1)

Address of registered office of the company

CONSERVATIVE CLUB, STATION BUILDINGS, CARNFORTH, LANCASHIRE

Postcode

LA5 9BS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 15,216

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

MALCOLM POVEY

Previous name(s) (note 3)

Address (notes 4 and 5)

8 OXFORD STREET, CARNFORTH, LANCASHIRE

Postcode

LA5 9LG

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6] ‡ [plus \$ 1 continuation sheets]

Signed

P. Povey

Director, and

M. Povey

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

NW 620
COMPANIES ACT 1985

18 AUG 1989

M

51

000334.

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital\$ enter number of
continuation sheets
attached

Particulars of the director(s) of the company (notes 6 and 7)

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write in
this margin

Name (note 3)	ARNOLD FREDERICK HAMMILL		J.P	Business Occupation	Locomotive Driver, BRITISH RAIL
Previous name(s) (note 3)				Nationality	BRITISH
Address (note 5)	SWISS COTTAGE, CRAG BANK, CARNFORTH			Date of birth (note 9)	10.11.1934
	LANCASHIRE	Postcode	LAS 9JG		
Other relevant past or present directorships* (note 8)	NONE				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	STANLEY M. DERMOTT			Business Occupation	RETIRED DIVISIONAL INSPECTOR - BRITISH RAIL
Previous name(s) (note 3)				Nationality	BRITISH
Address (note 5)	74 WINDERMERE ROAD, CARNFORTH,			Date of birth (note 9)	10-10-1915
	LANCASHIRE	Postcode	LAS 9AS		
Other relevant past or present directorships* (note 8)	NONE				

Name (note 3)	RONALD NEWSHAM			Business Occupation	RETIRED INSURANCE OFFICIAL
Previous name(s) (note 3)				Nationality	BRITISH
Address (note 5)	67 GREENWAYS, OVER KELLET, CARNFORTH,			Date of birth (note 9)	5.5.1926
	LANCASHIRE	Postcode	LA6 1DE		
Other relevant past or present directorships* (note 8)	NONE				

Name (note 3)	MALCOLM POVEY			Business Occupation	SENIOR WAREHOUSEMAN
Previous name(s) (note 3)				Nationality	BRITISH
Address (note 5)	8 OXFORD STREET, CARNFORTH,			Date of birth (note 9)	1.11.1952
	LANCASHIRE	Postcode	LAS 9LG		
Other relevant past or present directorships* (note 8)	NONE				

Summary of share capital and debentures

Nominal share capital

£ 2 0 0 0

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 967	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 967	ORDINARY
2	
3	
1 967	ORDINARY
2	
3	
1 NONE	NONE
2	
3	
1 £ NIL	NONE
2 £	
3 £	
1 NONE	NONE
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	Chisholm James Dead - No Probate
1	Chisholm William G ~ do ~
2	Archer William ~ do ~
2	Atkinson John ~ do ~
5	Baynall William ~ do ~
32	Bell John ~ do ~
6	Blaney Arthur J ~ do ~
6	Brain James J ~ do ~
34	Brookbank Joseph L ~ do ~
40	Barnforth & District Conservative Club to 15: The Chairman & Secretary for the time being
7	Bottam James Dead - No Probate
64	Loxcroft Charles, 39 Main Street, Warton, Barnforth
63	Stannhill Arnold Frederick, Swiss Cottage, Bray Bank, Barnforth
11	Deasop Robert Dead - No Probate
12	Deasop Isaac ~ do ~

Please do not
write in
this margin

Summary of share capital and debentures continued

6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

late
rably
, or
ttering

Please complete
legibly, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
£ NONE		
£ 1	967	ORDINARY
£		
£		
£ 968.50		
£ NIL	NIL	NIL
£		
£		
£ NIL	NONE	NONE
£		
£		
£ NIL		
£ NIL		
£ NIL		
	6	ORDINARY
£ 1.50		
£ NIL		
£ NIL		
£ NIL	NONE	NIL
	NONE	NIL

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
	Number	Date of Registration of transfer (a) (b)	
10			
50			
1			
10			
5			
5			
5			
2			
5			
599			
5			
-			
5	5	19.6.1939	Transferred to M. Povey
5			
1			

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
16	Jenkinson Henry J.	Dead - No Probate
15	Jennings George L.	~ do ~
16	Knowles Executors of Robert	~ do ~
17	Lancaster Benjamin	~ do ~
17	Lancaster Edith	~ do ~
20	Martin Joseph	~ do ~
18	Marton Executors of George P.H.	~ do ~
20	Masters Samuel	~ do ~
62	Mictermott Stanley, 74 Windermere Road, Barnforth	
58	Newsham Ronald, 67 Greenways, over Kellot, Barnforth	
22	Oakden John	Dead - No Probate
23	Pool Executors of Thomas	~ do ~
23	Pook & Thwaite Plots, Thwaite House, 74 Lake Rise, Romford, Essex	
65	Foray Malcolm, 8 Oxford Street, Barnforth	
62	Rees Clifford, 9 White Road, Barnforth	

continued on continuation sheet No. 1.

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.
2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
A previous christian name or surname need not be given if:—
(a) in the case of a married woman, it was a name by which she was known before her marriage; or
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
5. Usual residential address must be given. In the case of a corporation, give the registered or principal office.
6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
5				
5				
20				
5				
5				
2				
50				
1				
5				
5				
2				
2				
1				
5		19. 6. 1989		Transferred from G. G. G. G.
5				

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:-

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

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COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

24001

* insert full name
of company

Name of company

* CARNFORTH AND DISTRICT CONSERVATIVE CLUB COMPANY LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	CLIFFORD REES	Business Occupation	CLERK - FUEL DISTRIBUTORS
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	9 NORTH ROAD, CARNFORTH, LANCASHIRE	Date of birth (note 9)	31-7-1930
	Postcode	LAS 9LQ	
Other relevant past or present directorships* (note 8)			
NONE			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	ROBERT ROE	Business Occupation	FITTER - BRITISH GAS
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	8 KING STREET, CARNFORTH, LANCASHIRE	Date of birth (note 9)	2.12.1952
	Postcode	LAS 9DU	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	GEORGE SEPTIMUS SHUTTLEWORTH	Business Occupation	FARMER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	BEECH HOUSE, PRIEST HUTTON, CARNFORTH, LANCASHIRE	Date of birth (note 9)	17.9.1933
	Postcode	LAG 1JP	
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	CARL BERNARD WOODS	Business Occupation	CARAVAN TRANSPORTER
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LIST OF PAST

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Please complete
legibly, preferably
in black type, or
bold block lettering

Folio in register ledger containing Particulars	Names and addresses	
63	Roe Robert 8 King Street, Barnforth	1
23	Sandham John	2
33	Shaw A.B.	3
64	Shuttleworth George, Septimus, Beech House, Priest Dutton, Barnforth	4
24	Slater William	5
33	Sutcliffe Elizabeth	6
26	Swallows William	7
27	Swindlehurst Edward	8
29	Thickell Wm. J.	9
28	Thwaite Thomas	10
31	Wilson William	11
31	Worthington Robert	12
60	Woods Lord Bernard, Raisbeck, Kellat Road, Over Kellat, Barnforth	13
		14
		15
		16
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		21
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legibly, preferably
in black type, or
bold block lettering

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
5				1
1				2
20				3
5				4
30				5
25				6
15				7
2				8
1				9
25				10
5				11
2				12
5				13
				14
<u>TOTAL 967</u>				15
				16
				17
				18
				19
				20
				21
				22
				23
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				25
				26
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