



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AP2U9H4P* 277
COMPANIES HOUSE 07/12/95

Coop £3612
100039

363s

Annual Return

of company number 00043026

9

company name

THE BOLTON WANDERERS FOOTBALL &
ATHLETIC COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/10/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	11	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BURNDEN PARK
BOLTON
BL3 2QR

Principal business activities (See note 4)

Trade classification is
8822 SPORT

If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members (See note 5)

00043026

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DESMOND
MCBAIN
22 LAKELANDS DRIVE
BOLTON
LANCASHIRE BL3 4NN

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GRAHAM
BALL
FAIRHOLME DALEGARTH AVENUE
BOLTON
LANCASHIRE BL1 5DW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/01/35

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

WM. GORE (Bolton) LTD, Woodsman Properties LTD

Directors - continued

00043026

Particulars.

GORDON
SEYMOUR
HEATON GRANGE
9 HEATON GRANGE
CHORLEY NEW ROAD
BOLTON, LANCASHIRE BL1 5NE

Date of Birth:- 28/03/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

GORDON'S (BOLTON) LTD, GOLDAMS REFINANCING LTD, BRITANNIA GARAGE LTD

Particulars.

GEORGE
WARBURTON
FLAT 3 NORTHGATE
14-16 NORTH PROMENADE
LYTHAM ST ANNES
BLACKPOOL FY8 2NG

Date of Birth:- 13/06/27
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NORTHGATE FLAT SERVICES LTD
WARBURTON'S PENSION & MANAGEMENT ADMINISTRATION LTD

Particulars.

WILLIAM BRETT
WARBURTON
GREEN MEADOWS STATION ROAD
STYAL
WILMSLOW
CHESHIRE SK9 4JP

Date of Birth:- 08/10/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

WARBURTONS LTD, WARBURTONS (GORDON) LTD
WARBURTONS FYND LTD, WARBURTONS KUNITES LTD
HAMPSONS (BOLTON) LTD, F SPARK LTD, PETER KUNIT LTD
PARKER ROADWORKS LTD, LANCASHIRE ROADWORKS LTD

Directors - continued

00043026

Particulars.

PHILIP ANDREW
GARTSIDE
LAUREL FARM REEDGATE LANE
CROWLEY
NORTHWICH
CHESHIRE CW9 6NT

Date of Birth:- 27/04/52
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PENTRE GROUP LIMITED AND SUBSIDIARY COMPANIES

Particulars.

GORDON
HARGREAVES
6 OAKLEY PARK
HEATON
BOLTON
GREATER MANCHESTER BL1 5XL

Date of Birth:- 01/02/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*WM. HARGREAVES LTD, WM GORE (BOLTON) LTD
PB CONSULTANTS LTD.
GEORGIAN HOUSE HOTEL & RESTAURANTS LTD*

Particulars.

BRIAN
SCOWCROFT
1 NORTHWOLD DRIVE
BOLTON
LANCASHIRE BL1 5BH

Date of Birth:- 21/04/34
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

AVONSIDE GROUP PLC

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
1		

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

00043026

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>SPECIAL ORDINARY</u>	<u>3,750</u>	<u>3 750</u>
<u>ORDINARY £3</u>	<u>40,000</u>	<u>120,000</u>
Totals	<u>43,750</u>	<u>£123,750</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 10/11/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

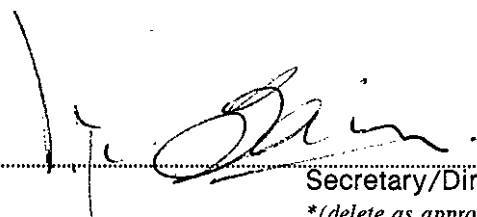
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 30th NOVEMBER 1995.

This return includes No continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00043026		Account of Shares			
Company Name: THE BOLTON WANDERERS FOOTBALL & ATHLETIC COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
SPECIAL ORDINARY SHARES					
A. MARTIN (DECEASED) 117 SMITHILLS DEANE ROAD, BOLTON		-	(100)	24.11.94	
P. MERRIFIELD 75, CALVERT ROAD GT. LEVER, BOLTON		100	100	24.11.94	
G. R. THOMASON ✓ EAGLEY BANK HUNGATE S. R. THOMASON SHARPLE, BOLTON		-	(25)	8.2.95	
R. S. J. THOMASON ✓ 1 HARBORNE WALK X S. R. THOMASON GREENMOUNT		25	25	8.2.95	
ORDINARY SHARES.					
A. MARTIN (DECEASED) 117, SMITHILLS DEANE ROAD, BOLTON		-	(53)	24.11.94	
P. MERRIFIELD 75 CALVERT ROAD, GT. LEVER, BOLTON		113	53	24.11.94	
W. BIRCHALL 111 MARTON AVE, TONGE, BOLTON		-	(6)	17.6.95	
M. A. ASHWORTH 24 WAVERLEY ROAD ASTLEY BRIDGE, BOLTON		6	6	17.6.95	
W. GANDY 237, CHURCH ST. LITTLE LEVER		1	(1)	17.6.95	
R. HART 134 BISHOPS ROAD, BOLTON		1	1	17.6.95	
L. DON (DEC'D) NUTT FARM SIMISTER		-	(200)	17.6.95	
MRS. DOREEN DON NUTT FARM SIMISTER		200	200	17.6.95	
G. D. JACKSON 16 MUSGRAVE GDS, BOLTON		-	(4)	17.6.95	
H. JACKSON 49 REDCAR ROAD LITTLE LEVER		4	4	17.6.95	
J. C. LITTLE (DEC'D) 429 WIGAN ROAD, BOLTON		-	(3)	17.6.95	
M. G. LITTLE 2 AVEBURY CLOSE HORWICH		3	3	17.6.95	
D. ROYSE (DEC'D) 12 CHILHAM ST. BOLTON		-	(10)	31.8.95	
MRS. P. MATISON 9 DORSET ST BOLTON		10	10	31.8.95	
J. H. CLOUGH (DEC'D) 25 HARVEY ST HALLIWELL, BOLTON		-	(10)	31.8.95	
MRS. E. CLOUGH 25 HARVEY ST HALLIWELL, BOLTON		5	5	31.8.95	
MRS. A. WELCH 4 PEEVER CLOSE, DUDDESTON HEATH		5	5	31.8.95	
K. DAGNALL (DEC'D) 24 GLENSIDE DRIVE BOLTON		-	(10)	31.8.95	
R. RUTLEDGE 4 SKEWTH AVE GT. LEVER, BOLTON		10	10	31.8.95	
F. JONES (DEC'D) 4 MORNINGTON RD BOLTON		-	(3)	18.10.95	

Continued overleaf

SCHEDULE TO FORM 363[illegible]