



COMPANIES HOUSE

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



R.B.S L18
074287

363s

Annual Return

of company number 00043026

Q

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 20/10/94
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	94

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

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.

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 directors, 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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Wm. GORE (Bolton) Ltd, WOODSHAW PROPERTIES

Directors - continued

00043026

Particulars.

GORDON
SEYMOUR
3 DEVONSHIRE ROAD
BOLTON
LANCASHIRE BL1 4PG

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

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Date of any change.

HEATON GRANGE
9, HEATON GRANGE,
CHORLEY NEW ROAD,
BOLTON
LANCASHIRE BL1 5NR.

Day Month Year

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Date of resignation.

GORDON (BOLTON) LTD GORDON RECEIPTS LTD
BRITANNIA GARAGE LTD

Particulars.

GEORGE
WARBURTON
FLAT 3 NORTHGATE 14/16 NORTH PROMENA
LYTHAM ST ANNES
BLACKPOOL
LANCASHIRE 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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

NORTHGATE FLAT SERVICES LTD
WARBURTONS 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

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Date of resignation.

WARBURTONS LTD, WARBURTONS (GREEN) LTD, WARBURTON (STYAL) LTD
WARBURTON (STYAL) LTD, WARBURTON (BOLTON) LTD, F. S. J. LTD
PARKER BROTHERS LTD, BOLTON (BLACKPOOL) LTD, STYAL (BOLTON) LTD
WILMSLOW LTD

Directors - continued

00043026

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

Particulars.

PHILIP ANDREW
GARTSIDE
LAUREL FARM REEDGATE LANE
CROWLEY
NORTHWICH
CHESHIRE

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

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Date of any change.

Day Month Year

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Date of resignation.

PENTAC 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

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Date of any change.

Day Month Year

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Date of resignation.

*WM. HARGREAVES LTD, WM GORE (BOLTON) LTD
P.B. CONSULTANTS LTD
GEORGIAN HOUSE HOTELS & 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

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Date of any change.

Day Month Year

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Date of resignation.

AVONSIDE GROUP PLC

Directors - continued

00043026

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00043026

Class
(e.g. Ordinary,
Preference etc.)

Number of
shares issued

Aggregate
nominal value

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

(ie Number of shares issued multiplied by nominal value per share)

SPECIAL ORDINARY

3750

3750

ORDINARY £3

40,000

120,000

Totals

43,750

£123,750

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

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

☒☐

A full list of members is enclosed

☐☐

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

[Signature]

Secretary/Director
*(delete as appropriate)

Date 21st December 1994

This return includes ONE 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			Remarks
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.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
ALICE BLACKLEY (Dn) 16 SOUTHVIEW STREET BOLTON		—	(3)	25.11.93	ORDINARY
A. BLACKLEY 16 SOUTHVIEW STREET BOLTON		3	3	25.11.93	ORDINARY
JOHN RICHARDS 112 RADCLIFFE NEW ROAD WHITEFIELD		9	(1)	24.3.94	ORDINARY
A. GARTRAND 18 COCKEY MOOR ROAD STARKING BURY		1	1	24.3.94	ORDINARY.
MRS. F. HUTCHINSON (Dn) 14 VICKERMAN ST BOLTON		—	(5)	24.3.94	ORDINARY
M. A. HUTCHINSON 14 VICKERMAN ST BOLTON		5	5	24.3.94	ORDINARY
MISS D. CAARKSON (Dn) 61 BROMWICH ST BOLTON		—	(25)	21.4.94	SPECIAL ORDINARY
F. SMITH 283 CHAPERTOWN ROAD TARTON		25	25	21.4.94	SPECIAL ORDINARY
K. RILEY 10 LISMORE AVENUE LAMARIDGE BOLTON		—	(6)	23.6.94	ORDINARY
STEVEN RILEY 3 CRAWFORD AVENUE, THE HAUGH, BOLTON		6	6	23.6.94	ORDINARY
E. M. BALSHEW 11 RIDGEMONT DRIVE HORDWICH		—	(5)	20.10.94	ORDINARY
C. GREGORY 227 GREENMOUNT LANE BOLTON		5	5	20.10.94	ORDINARY
JOHN RICHARDS 112, RADCLIFFE ROAD, WHITEFIELD		8	(1)	20.10.94	ORDINARY
M. TULIP 40 REGENT ROAD, LOSTOCK, BOLTON		1	1	20.10.94	ORDINARY.
H. LEWIS (Dn) 224 ANCHERSHOLME LANE CLEVELEYS		—	(3)	20.10.94	ORDINARY
— do — — do —		—	(1)	20.10.94	SPECIAL ORDINARY
S. L. & W. A. HALLAM 24 APPLEFIELDS CHORLEY		3	3	20.10.94	ORDINARY
— do — — do —		1	1	20.10.94	SPECIAL ORDINARY.
Wm. Gore (Bolton) LTD 47, BRADSHAWGATE BOLTON		—	(850)	20.10.94	SPECIAL ORDINARY
— do — — do —		—	(4325)	20.10.94	ORDINARY.
G. HARGREAVES 6 OAKLEY PARK BOLTON		875	850	20.10.94	SPECIAL ORDINARY
— do — — do —		6342	4325	20.10.94	ORDINARY

Continued overleaf