



Companies House

— for the record —

Company Name

DIDSBURY CRICKET GROUND  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

192397

Information extracted from

Companies House records on  
22nd April 2006

## 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.



### Section 1: Company details

Ref: 192397/05/19

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Hallidays  
Portland Buildings  
127-129 Portland Street  
Manchester M1 4PZ

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Peter Harry PEARSON  <b>Address</b> 1 The Hollies West Didsbury Manchester M20 2GD	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter Harry PEARSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Doctor Gregory CAPLIN  <b>Address</b> 60 Ford Lane Didsbury Manchester Lancashire M20 2TJ  <b>Date of birth</b> 26/03/1945  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <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. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____  Date of change    _ _ / _ _ / _ _ _ _ Date Doctor Gregory CAPLIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### 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.*

Particulars of a new Director  
must be notified on form  
288a.

## Name \_\_\_\_\_

**Name**  
John Elliott LUKE CSW

**Address**

41 Mellington Avenue  
East Didsbury  
Manchester  
M20 5WE

**Date of birth** 14/06/1946

**Nationality** British

**Occupation** Local Government Officer

## 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 Elliott LUKE CSW ceased to be director (if applicable)

11 / 11 / 11

> 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.*

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

## Name

**Christopher John MAUDSLEY**

**Address**

44 Dinglewood  
Ladybrook Road Bramhall  
Stockport  
Cheshire  
SK7 3NE

**Date of birth** 27/08/1959

**Nationality** British

**Occupation** Teacher

## 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 Christopher John MAUDSLEY  
ceased to be director (if applicable)

— — / — — / — — — —

	Current details	Amended details
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Terry MCIVOR   <b>Address</b> 56 Saddlewood Avenue Manchester Lancashire M19 1QN   <b>Date of birth</b> 18/02/1953  <b>Nationality</b> British  <b>Occupation</b> Manager Royal Mail	<b>Name</b>   <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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Terry MCIVOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Peter Harry PEARSON   <b>Address</b> 1 The Hollies West Didsbury Manchester M20 2GD   <b>Date of birth</b> 08/04/1934  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b>   <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.  <b>Address</b>      <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Harry PEARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Logan PETCH           <b>Address</b> 13 Turnfield Road Cheadle Cheshire SK8 1JQ           <b>Date of birth</b> 17/04/1951           <b>Nationality</b> British           <b>Occupation</b> Solicitor	<b>Name</b> _____           <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.           <b>Address</b> _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> John Logan PETCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>           <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Keith RAYNER           <b>Address</b> 57 Mellington Avenue Didsbury Manchester M20 5WE           <b>Date of birth</b> 05/11/1954           <b>Nationality</b> British           <b>Occupation</b> Computer Operationsmanager	<b>Name</b> _____           <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.           <b>Address</b> _____ _____ _____           <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> Keith RAYNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Michael STEVENSON

**Address**  
29 Mellington Avenue  
Manchester  
Lancashire  
M20 5WE

**Date of birth** 31/05/1944

**Nationality** British

**Occupation** Retired Inspector Of  
Schools

## Amended details

**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** Michael STEVENSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 33,103 <b>Aggregate Nominal Value of issued shares</b> £33,103.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,196 <b>Aggregate Nominal Value of issued shares</b> £1,196.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 34,299 <b>Total Nominal value of shares issued</b> £34,299.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**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: 12/05/2005

**> 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

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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 £30.

Signature

(Director / Secretary)

Date

14, 05, 2006

*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  
12/5/2006

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 **12th May 2007** 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

Telephone number *inc code*

**HALLIDAYS LIMITED**  
**CHARTERED ACCOUNTANTS**  
**PORTLAND BUILDINGS**  
**127/129 PORTLAND STREET**  
**MANCHESTER**  
**M1 4PZ**

0161 228 0500

DX number if applicable

DX exchange

Postcode

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**THE DIDSBURY CRICKET GROUND COMPANY LIMITED**  
**LIST OF SHAREHOLDERS**

	<b>'A'</b>	<b>'B'</b>
Affleck W, 165 Parsonage Road, Withington	25	
Archer G, 175 Shaftsbury Ave, Timperley, Stockport	50	
Ashman R, 37 Victoria Avenue, Didsbury	25	
Ashton M	50	
Atty J, 3 Mereland Ave, Didsbury	5	
Banks G, 100 Grange Road, Bramhall	250	
Barrowclough F, 3 Brayton Avenue, Didsbury	100	
Barrowclough F, 3 Brayton Avenue, Didsbury	25	
Beattie J Mrs, 97 Dalson Drive, East Didsbury (NB Mr Beattie Deceased)	50	
Beaumont M	10	
Bell E, 5 Brown Lane, Heald Green	25	
Bishop N, 4 Swann Grove, Cheadle Hulme, Cheshire, SK8 7HW	25	
Booth C Miss	24	
Bordoli J Mrs	27	
Botham E, 9 Mellington Avenue, East Didsbury	100	
Brown I, 44 Styal Road, Wilmslow	20	
Brown I, 44 Styal Road, Wilmslow	5	
Burns R Mr and Mrs, The Rick House, Hall Farm, Main St., Countesthorpe, Leics.	200	
Burston K M, 20 Saddleworth Ave, Didsbury	100	
Burtles D, 22 The Spindles, Mossley, Ashton under Lyne, OL5 9SA	100	
Butterworth C, 62 Ford Lane, Disbury	50	
Callaghan B, 45 Harefield Drive, Didsbury, Manchester, M20 8SZ	250	
Cammack H S, 410 Parrs Wood Road, East Didsbury	100	

Caplin G, 60 Ford Lane, Didsbury	100	1
Carr A, 24 Lynwood Road, East Didsbury	25	
Clarke G	50	
De Birbal S, 3 Westholme Road, Didsbury	100	
Dean A, 19 Linden Road, Cheadle Hulme	10	
Dewar B Ms, 7 Hardy Ave, Chorlton	25	
Deweever A Dr, 30 Arnfield Road, Withington	25	
Dooler D Mr and Mrs, 76 Bankside Road, East Didsbury	50	
Dooler D, 76 Bankside Road, East Didsbury	50	
Eyres B	10	
Ford P	50	
Fox B	20	
Fox D, 6 Clothorn Road, Didsbury	25	
Gane D, 6 West Drive, Gatley	100	1
Giblin T, 5 Hurstfold Avenue, Burnage	150	
N E Grimshaw	100	
Hayward S J Ms, 7 Cavendish Street, West Didsbury	25	
Hilton S G Deceased	30	
Howard A E, 33 Dalton Drive, Didsbury	150	
Howard M Mrs	70	
Howarth J Mr and Mrs, 6 Albury Drive, East Didsbury	50	
Irving A, 183 St Andrews Road Sth, St Annes on Sea, Lancs	25	
Jeacocke A J, 2 Taplow Grove, Cheadle Hulme (NB Deceased – Wife is Mrs Joan Jeacocke)	100	
Kershaw J,	50	
King N, 862 Wilmslow Road, Didsbury	250	
Lawson D, 25 Marrick Ave, Cheadle, SK8 1QQ	10	
Lea F, 56 Didsbury Park, Didsbury	250	

Lindsay P Mr and Mrs, 9 Gibsons Road, Heaton Moor, Stockport	70	1
Lindsay P, Gibons Road, Heaton Moor, Stockport	25	
Lord L J Mr and Mrs, 18 Mellington Avenue, East Didsbury	25	
Lord N, 11 Birch Cottage, Paradise, Lichfield, WS13 6GQ	50	
Luke J Mr and Mrs, 11 Alderley Avenue, Heaton Moor, Stockport, Cheshire	25	1
Luxon A, 8 Halw Walk, Cheadle	100	
Maciver F, 34 Green Walk, Gatley, Stockport	25	
Maudsley C J, 44 Ladybrook Road, Bramhall, Stockport	50	
Maudsley C, 440 Ladybrook Road, Bramhall	30	1
May P Miss, 3 Parsonage Road, Flixton	55	
McCulloch P, Thornbowe, 54 Hawthorn Lance, Wilmslow	25	
McDermott S	25	
McDonagh R, 24 Preesall Road, Heald Green, Stockport	150	
Midland Bank	25,376	1,187
Midland Bank (Branch Nominees Ltd, 100 King Street, M60 2HD	100	
Midland Bank (Branch Nominees Ltd, 100 King Street, M60 2HD	245	
Midland Bank (Branch Nominees) Ltd, 100 King Street, M60 2HD	10	
Midland Bank (Branch Nominees) Ltd, 100 King Street, M60 2HD	105	
Midland Bank (Branch Nominees) Ltd, 100 King Street, M60 2HD	100	
Midland Bank (Branch Nominees) Ltd, 100 King Street, M60 2HD	185	
Mock H, 312 Victoria Avenue, Didsbury	100	
Morton D Mr and Mrs	20	
Morton T, 44 Victoria Avenue, Cheadle Hulme	50	
Munslow J Mrs	10	
Pearson P H, 1 The Hollies, West Didsbury, M20 2GD		1
Petch M J, 63 Linksway, Gatley, SK8 4LA		1
Porter F J, 35 Morningside Drive, East Disbury	100	

Porter M B Mrs, 35 Morningside Drive, East Didsbury	100	
Pritchard B Mr and Mrs	50	
Proctor E J, 107 Kingsfield Drive, Didsbury	25	
Ramsden W (Deceased)	100	
Regan M C	100	
Richardson P	50	
Rowbotham L, 50 Ludlow, Offerton, Stockport	5	
Scattergood H (Deceased)	40	
Sheppard A, 874 Burnage Lane, Burnage	50	
Sheppard W, Deceased (Smith Fort & Symonds, 30 Gt Underbank, Stockport))	100	
Shuttleworth F, 441 Parrs Wood Road, East Didsbury	50	
Singleton P	25	
Smith R.A.C, 13 Denby Park Drive, Grange Moor, Wakefield, W Yorks	100	
Staley P, 46 Chatsworth Road, Cheadle Hulme	25	
Stanley A	25	
Stevenson M, 29 Mellington Avenue, East Didsbury	50	
Taylor P	20	
Thompson G	16	
Tindall C	50	
Tomlinson E, C/o Mr A Sturrock, Nocholas John Shaw, Addleshaw Booth	170	
Tomlinson E., C/o Mr A Sturrock, Nicholas John Shaw – Addleshaw Booth	5	
Tomlinson E., C/o Mr A Sturrock, Nicholas John Shaw – Addleshaw Booth	25	
Trustees of Didsbury Cricket Club	325	2
Turner A	25	
Walsh J, 45 Sevenoaks Avenue, Heaton Moor	250	
Warner P, 3 Station Road, Cropston, Leicester, LE7 7HG	250	
Whitehead K, 5 Middlewood Road, High Lane, Stockport	50	

Whittaker A, 287 Hollyhedge Road, Wythenshawe	100	
Wilde J	50	
Wilson E P, 51 Gladstone Grove, Heaton Moor	50	
Wood J, 30 Cavendish Road, Heaton Mersey, SK4 3DN	50	
Woosey M Mrs, 19 Mosswood Park, East Didsbury (NB Mr Woosey Deceased)	100	
The Didsbury Cricket Club, 860 Wilmslow Road, Didsbury, Manchester, M20 2ZY	100	
TOTAL	33,103	1,196