



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DIDSBURY CRICKET GROUND COMPANY LIMITED**

Company Number: **00192397**

Company Details

Period Ending: **12/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALLIDAYS LIMITED
RIVERSIDE HOUSE
KINGS REACH BUSINESS
PARK YEW STREET,
STOCKPORT
CHESHIRE
SK4 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GRAHAM WILLIAM
O'NEILL**

Address: **12 BRAYTON AVENUE
DIDSBURY
MANCHESTER
LANCASHIRE
ENGLAND
M20 5LP**

Director 1 :

Name: **MR GEORGE ERIC BOTHAM** *Address:* **9 MELLINGTON AVENUE
EAST DIDSBURY
MANCHESTER
LANCASHIRE
ENGLAND
M20 0WE**

Date of Birth: **19/10/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DOCTOR GREGORY CAPLIN** *Address:* **60 FORD LANE
DIDSBURY
MANCHESTER
LANCASHIRE
ENGLAND
M20 2TJ**

Date of Birth: **26/03/1945** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 3 :

Name: **MR CHRISTOPHER JOHN
MAUDSLEY**

Address: **44 DINGLEWOOD
LADYBROOK ROAD BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 3NE**

Date of Birth: **27/08/1959** *Nationality:* **British**

Occupation: **TEACHER**

Director 4 :

Name: **MR TERRY MCIVOR**

Address: **56 SADDLEWOOD AVENUE
MANCHESTER
LANCASHIRE
ENGLAND
M19 1QN**

Date of Birth: **18/02/1953** *Nationality:* **British**

Occupation: **MANAGER ROYAL MAIL**

Director 5 :

Name: **MR GRAHAM WILLIAM
O'NEILL**

Address: **12 BRAYTON AVENUE
DIDSBURY
MANCHESTER
LANCASHIRE
ENGLAND
M20 5LP**

Date of Birth: **25/09/1944** *Nationality:* **British**

Occupation: **TEXTILE CONSULTANT**

Director 6 :

Name: MR EDWARD OWEN

Address: 37 SCHOOL LANE
DIDSBURY
GREATER MANCHESTER
ENGLAND
M20 6SA

Date of Birth: 03/05/1950 Nationality: British

Occupation: DEPOT MANAGER

Director 7 :

Name: MR PETER HARRY PEARSON Address:

1 THE HOLLIES
WEST DIDSBURY
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M20 2GD

Date of Birth: 08/04/1934 Nationality: British

Occupation: ENGINEER

Director 8 :

Name: MR ABDUL RAHIM

Address: 21 DIDSBURY PARK
DIDSBURY
MANCHESTER
LANCASHIRE
ENGLAND
M20 5LH

Date of Birth: 19/04/1941 Nationality: British

Occupation: ACCOUNTANT

Director 9 :

Name: **MR MICHAEL STEVENSON** Address: **29 MELLINGTON AVENUE
MANCHESTER
LANCASHIRE
ENGLAND**

Date of Birth: **31/05/1944** Nationality: **British**

Occupation: **RETIRED INSPECTOR OF
SCHOOLS**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A 1 GBP	33053	GBP33053
ORDINARY B 1 GBP	1196	GBP1196
<i>TOTALS</i>		
	34249	GBP34249

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name: **W AFFLECK**

Address:

Shareholding 2:

50 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

G ARCHER

Address:

Shareholding 3:

25 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

R ASHMAN

Address:

Shareholding 4:

50 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

M ASHTON

Address:

Shareholding 5:

5 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

J ATTY

Address:

Shareholding 6:

250 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

G BANKS

Address:

Shareholding 7:

125 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

F BARROWCLOUGH

Address:

Shareholding 8:

50 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

MRS J BEATTIE

Address:

Shareholding 9:

10 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

M BEAUMONT

Address:

Shareholding 1:

0

25 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name:

E BELL

Address:

Shareholding 1:
1 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **N BISHOP**

Address:

Shareholding 1:
2 **24 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MISS C BOOTH**

Address:

Shareholding 1:
3 **27 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MRS J BORDOLI**

Address:

Shareholding 1:
4 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MR GEORGE ERIC BOTHAM**

Address:

Shareholding 1:
5 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **I BROWN**

Address:

Shareholding 1:
6 **200 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS R BURNS**

Address:

Shareholding 1:
7 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **K M BURSTON**

Address:

Shareholding 1:
8 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **D BURTLES**

Address:

Shareholding 1:
9 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **C BUTTERWORTH**

Address:

Shareholding 2:
0 **250 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **B CALLAGHAN**

Address:

Shareholding 2:
1 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **H S CAMMACK**

Address:

Shareholding 2:
2 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **DOCTOR GREGORY CAPLIN**

Address:

Shareholding 2: 3 **1 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **DOCTOR GREGORY CAPLIN**

Address:

Shareholding 2: 4 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **A CARR**

Address:

Shareholding 2: 5 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **G CLARKE**

Address:

Shareholding 2:
6 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **S DE BIRBAL**

Address:

Shareholding 2:
7 **10 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **A DEAN**

Address:

Shareholding 2:
8 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **DR A DEWEEVER**

Address:

Shareholding 2:
9 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MRS MARY DOOLER**

Address:

Shareholding 3:
0 **10 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **B EYRES**

Address:

Shareholding 3:
1 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **P FORD**

Address:

Shareholding 3: 2 **20 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **B FOX**

Address:

Shareholding 3: 3 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **D FOX**

Address:

Shareholding 3: 4 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **D GANE**

Address:

Shareholding 3:
5 **1 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **D GANE**

Address:

Shareholding 3:
6 **150 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **T GIBLIN**

Address:

Shareholding 3:
7 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **N E GRIMSHAW**

Address:

Shareholding 3: 8 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MS S J HAYWARD**

Address:

Shareholding 3: 9 **30 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **S G HILTON DECEASED**

Address:

Shareholding 4: 0 **220 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MRS M HOWARD**

Address:

Shareholding 4:
1 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS J HOWARTH**

Address:

Shareholding 4:
2 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **A IRVING**

Address:

Shareholding 4:
3 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MRS JOAN JEACOCKE**

Address:

Shareholding 4:
4 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **J KERSHAW**

Address:

Shareholding 4:
5 **250 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **N KING**

Address:

Shareholding 4:
6 **10 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **D LAWSON**

Address:

Shareholding 4:
7 **250 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **F LEA**

Address:

Shareholding 4:
8 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **P LINDSAY**

Address:

Shareholding 4:
9 **70 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS P LINDSAY**

Address:

Shareholding 5:
0 **1 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS P LINDSAY**

Address:

Shareholding 5:
1 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS L J LORD**

Address:

Shareholding 5:
2 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **N LORD**

Address:

Shareholding 5:
3 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS J LUKE**

Address:

Shareholding 5:
4 **1 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS J LUKE**

Address:

Shareholding 5:
5 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **A LUXON**

Address:

Shareholding 5: 25 ORDINARY A 1 GBP Shares held as at 12/05/2009
6

Name: F MACIVER

Address:

Shareholding 5: 25 ORDINARY A 1 GBP Shares held as at 12/05/2009
7

Name: MS BERNADETTE MACKIE

Address:

Shareholding 5: 30 ORDINARY A 1 GBP Shares held as at 12/05/2009
8

Name: C MAUDSLEY

Address:

Shareholding 5:
9 **1 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **C MAUDSLEY**

Address:

Shareholding 6:
0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **C J MAUDSLEY**

Address:

Shareholding 6:
1 **55 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MISS P MAY**

Address:

Shareholding 6:
2 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **P MCCULLOCH**

Address:

Shareholding 6:
3 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **S MCDERMOTT**

Address:

Shareholding 6:
4 **150 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **R MCDONAGH**

Address:

Shareholding 6:
5 **25376 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MIDLAND BANK**

Address:

Shareholding 6:
6 **1187 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **MIDLAND BANK**

Address:

Shareholding 6:
7 **745 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MIDLAND BANK BRANCH NOMINEES LTD**

Address:

Shareholding 6:
8 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **H MOCK**

Address:

Shareholding 6:
9 **20 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MR AND MRS D MORTON**

Address:

Shareholding 7:
0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **T MORTON**

Address:

Shareholding 7:
1 **10 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **MRS J MUNSLOW**

Address:

Shareholding 7:
2 **1 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **MR P H PEARSON**

Address:

Shareholding 7:
3 **1 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **MR M J PETCH**

Address:

Shareholding 7:
4 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: **F J PORTER**
Address:

Shareholding 7:
5 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: **MRS M B PORTER**
Address:

Shareholding 7:
6 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: **MR AND MRS B PRITCHARD**
Address:

Shareholding 7: 7 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **E J PROCTOR**

Address:

Shareholding 7: 8 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **W RAMSDEN (DECEASED)**

Address:

Shareholding 7: 9 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **M C REGAN**

Address:

Shareholding 8:
0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **P RICHARDSON**

Address:

Shareholding 8:
1 **5 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **L ROWBOTHAM**

Address:

Shareholding 8:
2 **40 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **H SCATTERGOOD (DECEASED)**

Address:

Shareholding 8:
3 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **A SHEPPARD**

Address:

Shareholding 8:
4 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **W SHEPPARD DECEASED**

Address:

Shareholding 8:
5 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **F SHUTTLEWORTH**

Address:

Shareholding 8:
6 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **P SINGLETON**

Address:

Shareholding 8:
7 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **R A C SMITH**

Address:

Shareholding 8:
8 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **P STALEY**

Address:

Shareholding 8:
9 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **A STANLEY**

Address:

Shareholding 9:
0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **M STEVENSON**

Address:

Shareholding 9:
1 **20 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **P TAYLOR**

Address:

Shareholding 9:
2 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **THE DIDSBURY CRICKET CLUB**

Address:

Shareholding 9:
3 **16 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **G THOMPSON**

Address:

Shareholding 9:
4 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **C TINDALL**

Address:

Shareholding 9:
5

0 ORDINARY A 1 GBP Shares held as at 12/05/2009
200 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **E TOMLINSON**

Address:

Shareholding 9:
6

200 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name: **JASON TOMLINSON**

Address:

Shareholding 9:
7

325 ORDINARY A 1 GBP Shares held as at 12/05/2009

Name: **TRUSTEES OF DIDSBURY CRICKET CLUB**

Address:

Shareholding 9:
8 **2 ORDINARY B 1 GBP Shares held as at 12/05/2009**

Name: **TRUSTEES OF DIDSBURY CRICKET CLUB**

Address:

Shareholding 9:
9 **25 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: **A TURNER**

Address:

Shareholding 1:
0 **250 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: 0 **J WALSH**

Address:

Shareholding 1: 0 **250 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: 1 **P WARNER**
Address:

Shareholding 1: 0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: 2 **K WHITEHEAD**
Address:

Shareholding 1: 0 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: 3 **A WHITTAKER**
Address:

Shareholding 1: 0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: 4 **J WILDE**
Address:

Shareholding 1: 0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: 5 **E P WILSON**
Address:

Shareholding 1: 0 **50 ORDINARY A 1 GBP Shares held as at 12/05/2009**
Name: 6 **J WOOD**
Address:

Shareholding 1:
0 **100 ORDINARY A 1 GBP Shares held as at 12/05/2009**

Name: *7* **MRS M WOOSEY**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **10/06/2009** *Authenticated:* **Yes (E/W)**