



Companies House

— for the record —

Company Name

**ASSOCIATED CHURCH CLUBS
LIMITED**

363s Annual Return

202769
-15

Company Type

**Private Company Limited By
Shares**

Company Number

2724031

Information extracted from
Companies House records on
18th May 2003

- > 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 —



Section 1: Company details

COMPANIES HOUSE

06/07/03

Ref: 2724031/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Archdiocese Of Liverpool The Centre For Evangelisation Croxteth Drive, Sefton Park Liverpool, Merseyside L17 1AA	Address _____ _____ _____ UK Postcode — — — — —																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode — — — — —																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode — — — — —																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5540</td> <td>Bars</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	5540	Bars	7487	Other business activities	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5134</td> <td>WHOLESALE OF ALCOHOL AND OTHER DRINKS</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> <tr> <td>— — — —</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	5134	WHOLESALE OF ALCOHOL AND OTHER DRINKS	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name John COWDALL Address 47 Southport Road Chorley Lancashire PR7 1LF	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John COWDALL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name John COWDALL Address 47 Southport Road Chorley Lancashire PR7 1LF Date of birth 14/04/1940 Nationality British Occupation Company Director	Name <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John COWDALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 288.

Current details

Name
Reverend Terence DOOLEY

Address
**St Marys Blackbrook Road
St Helens
Merseyside
WA11 9RJ**

Date of birth **17/04/1943**

Nationality **British**

Occupation **Catholic Priest**

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 Reverend Terence DOOLEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288.

Name
Reverend John Gerald FEENEY

Address
**Our Lady Of Lourdes Presbytery
Gardenside Leasowe
Wirral
Merseyside
CH46 2RP**

Date of birth **15/04/1950**

Nationality **British**

Occupation **Rc Priest**

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 Reverend John Gerald FEENEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Reverend Father Michael James LEE Address St Columbas Church Primrose Drive Huyton Merseyside L36 8DL Date of birth 23/06/1927 Nationality British Occupation Minister Of Religion	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reverend Father Michael James LEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Very Rev Monsignor Michael MCKENNA Address St Gregorys Presbytery Weld Bank Chorley Lancashire PR7 3NW Date of birth 18/05/1937 Nationality British Occupation Roman Catholic Priest	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Very Rev Monsignor Michael MCKENNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

> 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 288.

Current details

Name
Reverend Anthony O'BRIEN

Address
**6 Blackburne Terrace
Liverpool
L8 7PJ**

Date of birth **24/01/1955**

Nationality **British**

Occupation **Roman Catholic Priest**

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 Reverend Anthony O'BRIEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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 288.

Name
Reverend Sean O' CONNOR

Address
**St. Benets Presbytery
Copy Lane Netherton
Bootle
L30 7PE**

Date of birth **14/05/1940**

Nationality **British**

Occupation **Parish Priest**

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 Reverend Sean O' CONNOR ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £1,000,000.00	Class of share Nominal value of each share Number of shares issued <u>500,000</u> Aggregate Nominal Value of issued shares <u>£ 500,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000,000 Total Nominal value of shares issued £1,000,000.00	Total number of shares issued <u>500,000</u> Total Nominal value of shares issued <u>£ 500,000</u>
> 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 or by ringing 0870 333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Very Rev Monsignor Michael MCKENNA</p> <p>Address St Gregorys Presbytery Weid Bank Chorley Lancashire PR7 3NW</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 99</p>		<p>Shares transferred by Very Rev Monsignor Michael MCKENNA</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name Canon Kevin MULLEN</p> <p>Address St. Marys Church, Mount Pleasant Chorley Lancashire PR7 2SR</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY</p> <p>Number 1</p>		<p>Shares transferred by Canon Kevin MULLEN</p> <p>Class Number Date of transfer</p>		
<p>> Shareholder Name Trustees Of R C ARCHDIOCESE LIVERPOOL</p> <p>Address 152 Brownlow Hill Liverpool L3 5RD</p> <p>Shares held Class Ordinary</p>		<p>Name Little</p> <p>Address Centre for Evangelisation Coxtoth Drive Sutton Park Liverpool</p> <p>UK Postcode L17 1AA</p> <p>Shares held Class ORDINARY</p> <p>Number 999900</p>		<p>Shares transferred by Trustees Of R C ARCHDIOCESE LIVERPOOL</p> <p>Class Number Date of transfer</p> <p>N/A</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)
<p>Name <u>Monsieur Michel St. Des. M. McKENNA</u></p> <p>Address <u>St. Gregory's Presbytery</u> <u>Woldbank Lane</u> <u>CHORLEY LANCASHIRE</u></p> <p>UK Postcode <u>PR7 3NW</u></p>	<p>ORDINARY</p> <p>99 (ninety nine)</p>		
<p>Name <u>Canon Kevin Veary Rev. M. MULLEN</u></p> <p>Address <u>St. Mary's Presbytery</u> <u>Mount Pleasant</u> <u>CHORLEY LANCASHIRE</u></p> <p>UK Postcode <u>PR7 2SR</u></p>	<p>ORDINARY</p> <p>1 (one)</p>		
<p>Name <u>Trustees of the 'Roman' Catholic Archdiocese of Liverpool</u></p> <p>Address <u>Centre for Evangelisation</u> <u>Coxsall Drive</u> <u>Sutton Park - LIVERPOOL</u></p> <p>UK Postcode <u>L17 1AA</u></p>	<p>ORDINARY</p> <p>499900 (four hundred and ninety nine thousand, nine hundred)</p>		
<p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>			



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 £15.

Signature

(Director / Secretary)

Date

01 / 07 / 2003

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 **8/6/2003** 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 **8th June 2004** 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

John Cowdell

Telephone number inc code

01257 277128

Address

47. Southport Road
Chorley
Lancashire

DX number if applicable

DX exchange

Postcode

PR7 1LF