

— for the record ——
Company Name

24th May 2001

ASSOCIATED CHURCH CLUBS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2724031
Information extracted from
Companies House records on

list of activity codes.

363s Annual Return

Midland
frs.00
202406.

- > 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;

S A03 **ANY AR275** 0193
COMPANIES HOUSE 09/07/01

Section	1:	Company	detail	S
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Ref: 2724031/03/10		Current details		Атпелаец секаль		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Archdiocese Of Liverpool The Centre For Evangelisation Croxteth Drive, Sefton Park Liverpool, Merseyside L17 1AA		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 Applic	able	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 5540 7484 9305	Description Bars Other business activities Other service activities	SIC CODE	Description	
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for					

	Current details	Amended details
Company Secretary If any of the details for this	Name John COWDALL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 47 Southport Road Chorley Lancashire	Address
	PR7 1LF	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date John COWDALL ceased to be secretary (if applicable)
Director If any of the details for this	Name John COWDALL	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 47 Southport Road Chorley Lancashire PR7 1LF	
	FRA ILF	UK Postcode
		Date of birth/_//
	Date of birth 14/04/1940	Nationality
	Nationality Duitinh	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date John COWDALL ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Reverend DOOLEY	REVENEND TENENCE DOLLY
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address St Marys Blackbrook Road St Helens Merseyside WA11 9RJ	
	WATISHJ	UK Postcode
		Date of birth
	Date of birth 17/04/1943	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Catholic Priest	Date Reverend DOOLEY ceased to be director (if applicable)

Company Number - 2724031		Section 2: Details of Officers of the Company (continued)				
		Current details	Amended details			
>	Director If any of the details for this	Name Reverend John Gerald FEENEY	Name			
	person are wrong, strike them through and fill in the		Address			
	correct details in the	Address	<u></u>			
	"Amended details" column.	Our Lady Of Lourdes Presbytery Gardenside Leasowe	W			
		Wirral				
		Merseyside	UK Postcode			
		CH46 2RP	Date of birth			
		Date of birth 15/04/1950	Nationality			
	•	Date 01 Bitti 13/04/1830	Occupation			
		Nationality British	•			
		Occupation Rc Priest	Date of change / /			
	Particulars of a new Director must be notified on form 288.		Date Reverend John Gerald FEENEY ceased to be director (if applicable)			
>	Director If any of the details for this	Name Reverend Father Michael James	Name			
	person are wrong, strike them through and fill in the correct details in the	LEE	Address			
	"Amended details" column.	Address St Columbas Church				
		Primrose Drive				
		Huyton Merseyside				
		L36 8DL	UK Postcode			
			Date of birth / /			
		Date of birth 23/06/1927	Nationality			
		Nationality British	Occupation			
		,	Date of change / /			
	Particulars of a new Director must be notified on form 288.	Occupation Minister Of Religion	Date Reverend Father Michael James LEE ceased to be director (if applicable)			
>	Director If any of the details for this	Name Very Rev Monsignor Michael MCKENNA	Name			
	person are wrong, strike them through and fill in the correct details in the	Address	Address			
	"Amended details" column.	St Gregorys Presbytery				
		Weld Bank Chorley				
		Lancashire				
		PR7 3NW	UK Postcode			
			Date of birth			
		Date of birth 18/05/1937	Nationality			
		Nationality British	Occupation			
		Occupation Deman Catholic Delect	Date of change / /			
	Particulars of a new Director must be notified on form 288.	Occupation Roman Catholic Priest	Date Very Rev Monsignor Michael MCKENNA ceased to be director (if applicable) / _ / _ /			

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Co	ompany Number - 2724031	Section 2: Details of Officers of the Comp	any (continued)
		Current details	Amended details
>	Director	Name	Name
	If any of the details for this	Kevin-MULLEN	Very les Conon Kerin Multin
	person are wrong, strike		\
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	-
	Amenaea aetalis column.	St Marys Mount Pleasant Chorley	
		Lancashire	
		PR7 2SR	·
			UK Postcode
			Date of birth
		Date of birth 14/07/1926	Nationality
			Occupation
		Nationality British	·
			Date of change / /
	Particulars of a new Director	Occupation Member Of The Roman	Date Kevin MULLEN ceased to be
	must be notified on form	Catholic Clergy	director (if applicable)
_	288.		
>	Director	Name	Name
	If any of the details for this	Reverend Anthony O'BRIEN	Very Nevertono Dormony D'Brien
	person are wrong, strike		Address
	them through and fill in the correct details in the		GARREST STORE 6 BLACKBURNE
	"Amended details" column.	Address Our Lady's Presbytery 69A Saint Domingo Road	
	, mended designed contains.		TERRACE
			LITTER LIVERPOOL L87PJ
		M erseys ide	
		L 5 ORR	UK Postcode LLI LAA
			Date of birth
	Particulars of a new Director must be notified on form	Date of birth 24/01/1955	Nationality
		Nationality British Occupation Roman Catholic Priest	Occupation
			Data of shange
			Date of change / /
			Date Reverend Anthony O'BRIEN
			ceased to be director (if applicable)
	288.		<u> </u>
>	Director	Name Reverend Sean OCONNOR	Name
	If any of the details for this person are wrong, strike		
	them through and fill in the		Address
	correct details in the	Address	!
	"Amended details" column.	Our Lady Queen Of Martyrs	
		Stonebridge Lane	· · · · · · · · · · · · · · · · · · ·
		Liverpool	
		Merseyside L11 9AZ	UK Postcode
		LII SAZ	!
		Date of birth 14/05/1940 Nationality British	,
			Nationality
			Occupation
		rationality billion	Date of change / /
	Particulars of a new Director	Occupation Parish Priest	Date Reverend Sean OCONNOR
	must be notified on form		ceased to be director (if applicable)
	288.	:	
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Company Number - 2724031	Section 2: Details of Officers of the Company (continued)				
•	Current details	Amended details			
> Director If any of the details for this person are wrong, strike	Name Brian Anthony O'TOOLE	Name			
them through and fill in the		Address			
correct details in the "Amended details" column.	Address 36 Malvern Avenue Liverpool Merseyside L14 6TS	UK Postcode			
	Date of birth 24/01/1927	Date of birth//			
	Nationality British	Occupation			
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date Brian Anthony O'TOOLE ceased to be director (if applicable)			
> Director If any of the details for this person are wrong, strike	Name Simon Thomas THORRINGTON	Name			
them through and fill in the		Address			
correct details in the "Amended details" column.	Address 2 Hanley Close Stalmine				
	Poulton Le Fylde Lancashire				
	FY6 0QQ	UK Postcode			
		Date of birth / /			
	Date of birth 19/01/1957	Nationality			
	Nationality British	Occupation			
	Occupation Financial Secretary	Date of change / / /			
Particulars of a new Director must be notified on form	Occupation Financial Secretary	Date Simon Thomas THORRINGTON ceased to be director (if applicable)			
288.	i	1			

Company Number - 2724031

Section 3: Share Capital

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

> 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 3333636.

Section 4: Details of Shareholders

- > 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
> Shareholder Name Very Rev Monsig MCKENNA	gnor Michael	Name			
	 	Address			
Address St Gregorys Pres Weld Bank	sbytery				
Chorley Lancashire PR7 3NW		UK Postcode			ransferred by v Monsignor Michael NA
Shares held Class Ordinary	Number 99	Shares held Class	Number	Class	Number Date of transfer
Ordinary	99		1		
> Shareholder Name Kevin MULLEN		Name Very Rev Canon Key	n mullen	•	
	!	Address			
St. Marys Churc Pleasant	Address St. Marys Church, Mount Pleasant Chorley Lancashire PR7 2SR				
-		UK Postcode			transferred by MULLEN
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number Date of transfer
_			<u> </u>	<u> </u>	
> Shareholder Name Trustees Of R.C AUCHDIOCESE		Name			
LIVERPOOL		Address			
Address 152 Brownlow H Liverpool	Hill				
L3 5RQ Shares held Class	Number	UK Postcode Shares held Class	Number	Shares transferred by Trustees Of R.C. AUCHDIOCESE OF LIVERPOOL Class Number Date of tra	
Ordinary	999900				

Company Number - 2724031

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		\$ t	



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		
(shown at 2 below). I enc		turn are correct as at the made-up-date se of £15.
Signature Common Signature	2002	Date 24/06/400/
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then a declaration to the address		of the Annual Return and the low.
2. Date of this return		
☐ This AR is made up to 8/6/2001	If you are ma please give t	king this return up to an earlier date, ne 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 you please give the new date		a date earlier than 8th June 2002
	<u> </u>	/ = =
4. Where to send this	form	
Please return this form to	:	
Registrar of Companies Companies House	0.5	For members of the Hays Docume Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the reverse of the cheque?	filing fee with	the company number written on the
/ .		heque / Postal-Order umber 202 4 00
(Please complete as app	ropriate)	
Contact Address		
Please give the name and add there are any queries about the		son who should be contacted if
Contact Name		elephone number <i>inc code</i>
JOYN COLDAND		1227 _ 277126
Address Address Address		X number <i>if applicable</i>
<u>Cyorkey</u>		X exchange
		•

Postcode

LADCASHIRE

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