



C O M P A N I E S   H O U S E

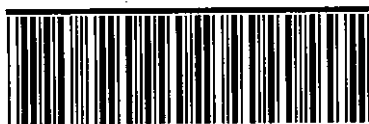
363<sub>b</sub>

Coop/tot/300823

## Annual Return

Please return to

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



ED2 \*E7VPIIN\* 158  
COMPANIES HOUSE 26/01/96

of company number **CN** 2774692

S

company name  
ROCHDALE GATEWAY LEISURE LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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.

|    | Day | Month | Year |
|----|-----|-------|------|
| DA | 17  | 12    | 95   |

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|    |  |  |  |
|----|--|--|--|
| DB |  |  |  |
|----|--|--|--|

### Registered Office (See note 3)

This is the address registered by Companies House as at 22/11/95

2 KENION STREET  
ROCHDALE  
LANCS  
OL16 1SN

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA 8829

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

If the code number cannot be determined give a brief description of principal activity.

Have obtained charitable status since last return.

**Register of members**

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

**RM**

Post Town

County/Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**RD**

Post Town

County/Region

Postcode

**Company type** (See note 7)

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

**T1****T2****T3** ✓**T4****T5****T6****T7**

Please mark the appropriate box

**Company Secretary** (See note 8)  
(Please photocopy this area to provide details of joint secretaries)\*Style/Title  
Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MR.

MOELWYN

HUGHES

**AD**

145a MANCHESTER OLD ROAD

MIDDLETON

Post Town MANCHESTER

County/Region LANCs.

Postcode M24 4DZ

Country ENGLAND

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

|           |                         |
|-----------|-------------------------|
| <b>CD</b> | Mrs.                    |
|           | JULIE                   |
|           | HILL                    |
|           | -                       |
|           | -                       |
|           | FARNSHAW                |
| <b>AD</b> | LOWER TOWNHOUSE MILL    |
|           | CARRIAGE DRIVE          |
|           | Post Town LITTLEBOROUGH |
|           | County/Region LANCs     |
|           | Postcode OL15 9JX       |
|           | Country ENGLAND         |
|           | Day Month Year          |
| <b>DO</b> | 11/12/61                |
|           | Nationality NA BRITISH  |
| <b>OC</b> | STUDENT BATHING/DIPSW   |
| <b>OD</b> | -                       |

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

|           |                          |
|-----------|--------------------------|
| <b>CD</b> | MR.                      |
|           | MORLWYN                  |
|           | HUGHES                   |
|           | -                        |
|           | -                        |
|           | -                        |
| <b>AD</b> | 145a MANCHESTER OLD ROAD |
|           | MIDDLETON                |
|           | Post Town MANCHESTER     |
|           | County/Region LANCs      |
|           | Postcode M24 4DZ         |
|           | Country ENGLAND          |
|           | Day Month Year           |
| <b>DO</b> | 02/03/31                 |
|           | Nationality NA WELSH     |
| <b>OC</b> | RETIRED                  |
| <b>OD</b> | -                        |

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

|                |                        |
|----------------|------------------------|
| <b>CD</b>      | MISS                   |
|                | AMY                    |
|                | GREENWOOD              |
|                | -                      |
|                | -                      |
|                | -                      |
| <b>AD</b>      | PENNING VIEW HOSTEL    |
|                | GEORGE STREET, TURSTAD |
| Post Town      | ROCHDALE               |
| County/Region  | LANCS                  |
| Postcode       | OL                     |
| Country        | ENGLAND                |
| Day Month Year |                        |
| <b>DO</b>      | 11/04/43               |
| Nationality    | NA                     |
| <b>OC</b>      | UNEMPLOYED             |
| <b>OD</b>      | -                      |

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

|                |                  |
|----------------|------------------|
| <b>CD</b>      | MISS             |
|                | RUTH             |
|                | HASLINGDEN       |
|                | -                |
|                | -                |
|                | -                |
| <b>AD</b>      | 79 GREAT HOLTWAY |
|                | SMALLBROOK       |
| Post Town      | ROCHDALE         |
| County/Region  | LANCS            |
| Postcode       |                  |
| Country        | ENGLAND          |
| Day Month Year |                  |
| <b>DO</b>      | 06/08/60         |
| Nationality    | NA BRISTOL       |
| <b>OC</b>      | -                |
| <b>OD</b>      | -                |

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

|           |                               |
|-----------|-------------------------------|
| <b>CD</b> | MISS                          |
|           | CAROLE                        |
|           | APPLEBY                       |
|           | -                             |
|           | -                             |
|           | -                             |
| <b>AD</b> | 188 HEYWOOD ROAD              |
|           | CASTLETON                     |
|           | Post Town ROCHEDALE           |
|           | County/Region LANCs           |
|           | Postcode 011 3BS              |
|           | Country ENGLAND               |
|           | Day Month Year                |
| <b>DO</b> | 1 3 04 6 10                   |
|           | Nationality <b>NA</b> BRITISH |
| <b>OC</b> | - Director                    |
| <b>OD</b> | -                             |
|           | -                             |

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

|           |                               |
|-----------|-------------------------------|
| <b>CD</b> | MRS.                          |
|           | TERESA                        |
|           | CLEGG                         |
|           | -                             |
|           | -                             |
|           | -                             |
| <b>AD</b> | 203 QUEENSDAY                 |
|           | ROCHEDALE                     |
|           | Post Town                     |
|           | County/Region LANCs           |
|           | Postcode 011 2NA              |
|           | Country ENGLAND               |
|           | Day Month Year                |
| <b>DO</b> | 1 9 04 4 12                   |
|           | Nationality <b>NA</b> BRITISH |
| <b>OC</b> | RESIDENTIAL SOCIAL WORKER     |
| <b>OD</b> | -                             |
|           | -                             |

\* Voluntary details

**Issued share capital**

(See note 9)

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

| Class<br>✓       | Number | Aggregate Nominal Value |
|------------------|--------|-------------------------|
| NO SHARE CAPITAL |        |                         |
|                  |        |                         |
|                  |        |                         |
| Totals           |        |                         |

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

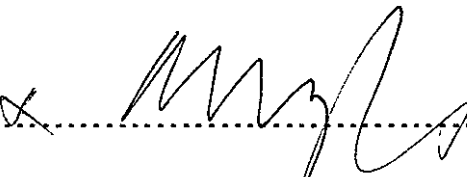
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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.**

Signed



Secretary/Director \*  
(\* delete as appropriate)

Date

16.1.96

This return includes 4 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

H. MUNRO, REIL, GATEWAY CENTRE  
2 KENION STREET  
ROGDALE  
LANCS. Postcode OULF 1SN  
Telephone 01706 868077 Extension /

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors must be notified on form 288

|                                  |                      |   |       |
|----------------------------------|----------------------|---|-------|
| CD                               | MISS                 |   |       |
| JANET DAWN                       |                      |   |       |
| STEWART                          |                      |   |       |
| —                                |                      |   |       |
| —                                |                      |   |       |
| —                                |                      |   |       |
| AD                               | 15 ADELAIDE STREET   |   |       |
| —                                |                      |   |       |
| Post Town HERBEN BRIDGE          |                      |   |       |
| County/Region WEST YORKSHIRE     |                      |   |       |
| Postcode TX7 6BT Country ENGLAND |                      |   |       |
| Day Month Year                   |                      |   |       |
| DO                               | 3                    | 1 | 03 43 |
| Nationality NA BRITISH           |                      |   |       |
| OC                               | NURSING CARE OFFICER |   |       |
| OD                               | —                    |   |       |

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

|                                  |                    |   |       |
|----------------------------------|--------------------|---|-------|
| CD                               | MR.                |   |       |
| PAUL ANTHONY                     |                    |   |       |
| TAYLOR                           |                    |   |       |
| —                                |                    |   |       |
| —                                |                    |   |       |
| —                                |                    |   |       |
| AD                               | 8 RUSHBED COTTAGES |   |       |
| CRANSTANBOOTH                    |                    |   |       |
| Post Town ROSSENDALE             |                    |   |       |
| County/Region LANCs              |                    |   |       |
| Postcode BB4 8LX Country ENGLAND |                    |   |       |
| Day Month Year                   |                    |   |       |
| DO                               | 0                  | 6 | 12 48 |
| Nationality NA BRITISH           |                    |   |       |
| OC                               | CONSULTANT         |   |       |
| OD                               | —                  |   |       |

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

|                                  |                     |       |
|----------------------------------|---------------------|-------|
| CD                               | MISS                |       |
| Fiona                            |                     |       |
| NUTTALL                          |                     |       |
| -                                |                     |       |
| -                                |                     |       |
| -                                |                     |       |
| AD                               | 389 MANGHESTER ROAD |       |
| BURY                             |                     |       |
| Post Town Ctr. MANGHESTER        |                     |       |
| County/Region                    |                     |       |
| Postcode BL9 9QU Country ENGLAND |                     |       |
| Day Month Year                   |                     |       |
| DO                               | 26                  | 03 59 |
| Nationality NA BRITISH           |                     |       |
| OC                               | MANAGER, DAY CENTRE |       |
| OD                               | -                   |       |

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

|                                   |                   |       |
|-----------------------------------|-------------------|-------|
| CD                                | MR.               |       |
| Douglas                           |                   |       |
| ORTON                             |                   |       |
| -                                 |                   |       |
| -                                 |                   |       |
| -                                 |                   |       |
| AD                                | 50 WOODLANDS ROAD |       |
| MILNROW                           |                   |       |
| Post Town ROCHDALE                |                   |       |
| County/Region LANCs               |                   |       |
| Postcode OL16 4EY Country ENGLAND |                   |       |
| Day Month Year                    |                   |       |
| DO                                | 06                | 03 20 |
| Nationality NA                    |                   |       |
| OC                                | RETIRED           |       |
| OD                                | -                 |       |

\* Voluntary details



**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD** MR.

PETER

SCANLON

—

—

—

**AD** 14 DALTON CLOSE

FIRGROVE

Post Town ROCHDALE

County/Region LANCs

Postcode Country ENGLAND

Day Month Year

**DO** 31 05 49 Nationality **NA** BRITISH

**OC** LABOURER

**OD** —

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD** MISS

PATRICIA ~~SMITH~~

SMITH

—

—

—

**AD** 15 GREAT GATES ROAD

KIRKHOLT

Post Town ROCHDALE

County/Region LANCs

Postcode OL11 2MR Country ENGLAND

Day Month Year

**DO** 05 06 49 Nationality **NA** BRITISH

**OC** UNEMPLOYED

**OD** —

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

|                        |                    |
|------------------------|--------------------|
| CD                     | MR.                |
| FRANK                  |                    |
| IANNIDINARDI           |                    |
| -                      |                    |
| -                      |                    |
| -                      |                    |
| AD                     | 66 FINTWISTLE ROAD |
| Post Town ROCHEDALE    |                    |
| County/Region LANCs    |                    |
| Postcode Country LANCs |                    |
| Day Month Year         |                    |
| DO                     | 01 07 41           |
| Nationality NA ITALIAN |                    |
| OC                     | RETIRED            |
| OD                     | -                  |

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

|                                   |                   |
|-----------------------------------|-------------------|
| CD                                | MRS.              |
| PAMELA                            |                   |
| MCDONALD                          |                   |
| -                                 |                   |
| -                                 |                   |
| RIDINGS                           |                   |
| AD                                | 117 LEANDER DRIVE |
| CASTLETON                         |                   |
| Post Town ROCHEDALE               |                   |
| County/Region LANCs.              |                   |
| Postcode OL11 2XD Country ENGLAND |                   |
| Day Month Year                    |                   |
| DO                                | 27 05 52          |
| Nationality NA BRISH              |                   |
| OC                                | WELFARE ASSISTANT |
| OD                                | -                 |

\* Voluntary details