



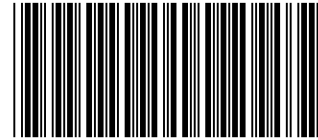
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Companies House
— for the record —

Annual Return

Company Name: BURNLEY CRICKET CLUB (BAR) LIMITED

Company Number: 05656668



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Company Details

Period Ending: 16/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

TURF MOOR
BELVEDERE ROAD
BURNLEY
LANCASHIRE
BB10 4BX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK ROBERT HEATON

Address: BERWYN 16 ROSEHILL MOUNT
MANCHESTER ROAD
BURNLEY BB11 4HW

Director 1:

Name: MR DAVID ALLAN BROWN
Date of Birth: 16/11/1943
Nationality: BRITISH
Occupation: RETIRED

Address: 405 PADIHAM ROAD
BURNLEY
LANCASHIRE BB12 6TB

Director 2:

<i>Name:</i>	MR JOHN HEYS	<i>Address:</i>	44 BURNLEY ROAD
<i>Date of Birth:</i>	26/02/1940		BRIERCLIFFE
<i>Nationality:</i>	BRITISH		BURNLEY
<i>Occupation:</i>	COMPANY DIRECTOR		LANCASHIRE BB10 2JJ

Director 3:

<i>Name:</i>	MR DAVID MICHAEL LAWSON	<i>Address:</i>	WALLSTREAMS BARN WALLSTREAMS LANE WORSTHORNE BURNLEY LANCASHIRE ENGLAND BB10 3PP
<i>Date of Birth:</i>	21/04/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Director 4:

<i>Name:</i>	MR ALAN SHORROCK	<i>Address:</i>	18 DYNELEY AVENUE CLIVIGER BURNLEY LANCASHIRE ENGLAND BB10 4JD
<i>Date of Birth:</i>	10/06/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED FIREMAN		

Director 5:

<i>Name:</i>	MR JOHN STUBBS	<i>Address:</i>	HOLLINS HALL RED LEES ROAD BURNLEY LANCASHIRE ENGLAND BB10 4RB
<i>Date of Birth:</i>	13/07/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	RETIRED		

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 £1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 16/12/2007

Name:

BURNLEY CRICKET CLUB LIMITED

Address:

**TURF MOOR
BELVEDERE ROAD
BURNLEY
LANCASHIRE BB10 4BX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**