

AR01 (ef)

Annual Return



X58LRUGZ

Received for filing in Electronic Format on the:

06/06/2016

Company Name:

Woodley Sports Social Club Limited

Company Number:

05797623

Date of this return:

26/04/2016

SIC codes:

93120

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 WARWICK ROAD OLD TRAFFORD

MANCHESTER

GREATER MANCHESTER

ENGLAND M16 0QQ

Officers of the company

Compa	ny Secretary	v 1
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Type: Person

Full forename(s): MR MICHAEL ALAN

Surname: CLARK

Former names:

Service Address: 5 PEASLAKE LODGE THE COPSE

ROMILEY STOCKORT CHESHIRE ENGLAND SK6 4JK Company Director 1

Type: Person

Full forename(s): MR MICHAEL ALAN

Surname: CLARK

Former names:

Service Address: 5 PEASLAKE LODGE THE COPSE

ROMILEY STOCKORT CHESHIRE ENGLAND SK6 4JK

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1960 Nationality: UK

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR PETER

Surname: SULLIVAN

Former names:

Service Address: CROFT MANOR STANHOPE ROAD

BOWDON CHESHIRE ENGLAND WA14 3JY

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1947 Nationality: UNITED KINGDOM

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 28 ORDINARY shares held as at the date of this return

Name: MICHAEL ALAN CLARK

Shareholding 2 : 11 ORDINARY shares held as at the date of this return

Name: DAVID CRAIG SELLERS DECEASED

Shareholding 3: 61 ORDINARY shares held as at the date of this return

Name: PETER SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.