



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BQS21

Company Name: **Woodley Sports Social Club Limited**

Company Number: **05797623**

Date of this return: **26/04/2015**

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

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **CLARK**

Former names: **CLARK**

Service Address: **5 PEASLAKE LODGE THE COPSE
ROMILEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 4JK**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **CLARK**

Former names: **CLARK**

Service Address: **5 PEASLAKE LODGE THE COPSE
ROMILEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 4JK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1960** *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: **29/12/1947** *Nationality:* **UNITED KINGDOM**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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.