



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/12/96  
If this information requires amendment use the spaces opposite.

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

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

Day	Month	Year
14	01	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CENTRAL PARK,  
RIVERWAY  
WIGAN  
LANCS WN1 1XF

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**Principal business activities** (See note 4)

Trade classification is  
9261 OPERATE SPORTS ARENAS & STADIUMS

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If the code cannot be determined from the notes, give a brief description of principal activity.

NC  
AS:03  
15603  
**363s**  
**Annual Return**

of company number 00174692

H

**company name**

THE WIGAN FOOTBALL CLUB LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00174692

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN  
ROBINSON  
WINSTANLEY STUD  
OFF SCHOOL LANE HAIGH  
WIGAN  
LANCASHIRE WN2 1LX

Day Month Year  

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 Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year  

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 Date of resignation.

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**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN  
HILTON  
59 LATHAM LANE  
ORRELL  
WIGAN  
LANCASHIRE WN5 0JQ

Day Month Year  

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 Date of any change.

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Date of Birth:- 02/05/21

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year  

1	3	11
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 9 6 Date of resignation.

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Show any relevant current and previous directorships.

**THOMAS ALFRED RATHBONE**

**LIST OF DIRECTORSHIPS**

THE INN CLUB OF LANCASHIRE LIMITED

WINSTONS PIZZA LIMITED

WINSTONS PIZZA (CHESTER) LIMITED

WINSTONS PIZZA (FRANCHISE) LIMITED

WINSTONS PIZZA (LEIGH) LIMITED

WINSTONS PIZZA (MANUFACTURING) LIMITED

WINSTONS PIZZA (ST ANNES) LIMITED

WIGAN FOOTBALL CLUB LIMITED

GROVE LAUNDRY LIMITED

TRT SUPPLIES LIMITED

ACQUISITION OF SHARES.

Folio	No. of Shares			
5013	4	ADAMS	Gary E	209 FIRS LANE, LEIGH, WN7 4TJ
5015	8	AUSTIN	Eileen M	TOWER T, T3 NORTON HILL WINMILL HILL, RUNCORN
5012	8	BROWN	Fred	2 CULRAVEN HOUSE, HAIGH ROAD, WIGAN, WN6 7EG
5033	8	BARLOW	Craig S	9 CHELBURN CLOSE, BICKERSHAW, WIGAN
5034	8	BARLOW	Paul A	9 CHELBURN CLOSE, BICKERSHAW, WIGAN
5041	10	BRADLY	Bernard P	14 DELPH STREET WIGAN, WN6 7EG
5044	8	BANKS	Eric	128 PRESCOTT LANE, KITT GREEN, WIGAN
5051	8	BENFOLD	Simon J	24 ABBEY DALE, APPLEY BRIDGE, WIGAN
5052	8	BARDON	Angela J	21 CLOUGHWOOD CRESCENT, SHEVINGTON, WIGAN
5023	8	CALE	Alison J	6 CULCROSE AVENUE, HIGHFIELD, WIGAN, WN3 6AA
5032	8	CARRINGTON	Robert George	5 HILLDEAN, UPHOLLAND, WN8 0LG
5016	8	DAVEY	Patricia A	9 SAND LANE, WHARTON, Nr CARNWORTH
5053	13	DARBYSHIRE	Kenneth	26 DOUGLAS BAK DRIVE, WIGAN
5021	8	HILTON	Jonathon Oliver	6 TENNYSON DRIVE, WIGAN
5031	8	HAMPSON	Garry A	31 BELMONT ROAD, HINDLEY, WIGAN
5039	8	HOLLINGSWORTH	L D	8 SELBY DRIVE, HIGHFIELD, WIGAN, WN3 6ALM
5035	8	JOLLEY	Lynne	16 CHRISTLETON, SHEVINGTON, WIGAN, WN6 8DQ
5019	8	KELLY	Gareth Andrew	2 WHITENDALE DRIVE, BAMBER BRIDGE, PRESTON
5036	8	KNIGHTS	Pauline Frances	19 WHINDHAM ROAD, SALE, CHESHIRE M33 4PN
5022	8	LYTHGATE	James Norman	22 PEPPER LANE, STANDISH, WIGAN

# Acquisition of Shares

Folio	No. of Shares			
5025	8	LYNCH	J Mr	9 GROVEWOOD DRIVE, APPLEY BRIDGE, WIGAN
5042	8	LEONARD	James	31 GREAT ACRE, WHELLEY, WIGAN
5045	9	LOVETT	Margaret	29 DESPENSER AVENUE, LLANTRISANT, MID GLAMORGAN, CF72 8QA
5026	8	McCRACKEN	William	18 RUDYARD AVENUE, WIGAN,
5028	8	MARCHAM	Anthony	4 GREEN HAYES AVE, WIGAN, WN1 2EP
5037	8	MOORE	Dorothy	BROADCLOUGH HALL, BACUP, LANCASHIRE
5020	9	PATEL	Dr M	"OAKLANDS HOUSE" STONEY LANE, PARBOLD, WIGAN, WN8 7AF
5030	8	PORTER	Ann	7 SCHOOL BROW, BILLINGE WIGAN, WN5 7NU
5047	8	PLATT	Winifred	69 LADIES LANE, HINDLEY, WIGAN, WN2 2QG
5017	16	ROBERTS	Wm Norman	14 NORTHWALD CLOSE, WINSTANLEY, WIGAN
5049	4	ROBINSON	J J	8 HALL LANE GROVE, HINDLEY WIGAN WN2 2SD
5050	4	ROBINSON	Wm G	10 LOWEMILL LANE, HINDLEY WIGAN, WN2 3AF
5024	8	SEDDON	Roy David	4 WITHINS ROAD, CULCHETH, WARRINGTON, WA3 4JN
5027	8	SARGEANT	Stephen	13 BRIAR CLOSE, HINDLEY GREEN, WIGAN, WN2 4RH
5040	8	SEWARD	Christine	7 WILLOWFIELD, CLAYTON LE WOOD, PR7 JQ
5048	8	SHEPHERD	Mona	23 CAMBRIDGE ROAD, ORRELL, WIGAN
5038	8	WILSON	ALBERT	54 BURNSIDE, PARBOLD, WIGAN, WN8 7PD

DISPOSAL OF SHARES

<u>Folio</u>	<u>No of Shares</u>			
4683	8	AUSTIN	Thomas Percy	TOWER T, T3 NORTON HALL WINDMILL HILL, RUNCORN
4851	4	ADAMS	Paul J	45 LESSINGHAM AVENUE, WIGAN
0852	8	BREWER	Jas	14 WELLFIELD ROAD, BEECH HILL, WIGAN
3659	8	BANKS	Sidney	C/O B'GH CARE SERVICES, WOODLANDS HALL RCH, BRADSHAW STREET, WHELLEY, W1 3HZ
3823	8	CROSS	Daniel	C/O MRS PA DAVEY, 9 SAND LANE, CARTON, CARNFORTH, LANCS
4994	8	CARRINGTON	David	11 PARK ROAD, STANDISH, WIGAN
2766	13	DARBYSHIRE	Colin	15 HAWTHORN AVE, PEMBERTON, WIGAN
4395	8	DEACON	F	40 RECTORY ROAD, ASHTON WIGAN
3667	8	FOSTER	Herbert Edward	11 MARLBOROUGH AVE WHARTON, BLACKPOOL
3668	8	FEARNS	Thomas	22 THORNHILL ROAD, GARSWOOD, ASHTON-IN-MAKERFIELD, WIGAN
4248	16	FRODSHAM	William	50 GREENSWAY, STANDISH, WIGAN
3019	8	GORE	Robert	45 GEORGE STREET, HINDLEY, WIGAN
3711	8	HESKETH	E A	5 CHERRY TREE COURT, MOORESHORE, STANDISH, WIGAN
3814	8	HICKEY	Daniel	9 PRINCES ROAD, STANDISH LOWER GROUND, WIGAN
4033	8	HARRISON	F	1 BRANSFORD CLOSE, ASHTON-IN MAKERFIELD, WIGAN
4038	8	HOLLINGSWORTH	J	11 CHASSEN ROAD, HARETON, BOLTON
4117	8	HARRISON	E Mrs	C/O NAYLORS FARM, BICKERSHAW

DISPOSAL OF SHARES

<u>folio</u>	<u>No of shares</u>			
1359	8	LAWRENSEN	Albert	63 MENSES ROAD, WIGAN
1865	8	LEONARD	W	21 BOLTON SQUARE, WIGAN
2894	8	LAVIN	John	133 INCHMERT ROAD, LONDON, SE6
4260	10	LOWE	Basil	265 PRESCOT ROAD, ST HELENS, MERSEYSIDE
5011	8	LOWE	Betty Mrs	88 CLEVEDON AVENUE, HIGHFIELD, WIGAN
3929	8	MOORE	David James	137 WHEATLEY LANE ROAD, BARROWFORD, NELSON
4656	8	MARSHALL	E	277 PRESTON ROAD, STANDISH, WIGAN
2548	8	OLIVE	Peter	14 HOLME AVENUE, WIGAN
2374	16	ROBERTS	Clare Mrs	WILLOW COTTAGE, 102 BEACON ROAD, BILLINGE, WIGAN
3285	8	ROBINSON	William Edward	1 DICCONSON CRESCENT, WIGAN
2154	8	SMITH	Joseph	1 SELBY DRIVE, BILLINGE ROAD, HIGHFIELD
3132	8	SMITH	Alfred	
3920	8	STARR	James Brian	20 PEPPER LANE, STANDISH, WIGAN
4380	8	SEDDON	H Mrs	17 EAST MOUNT, ORRELL, WIGAN
2347	8	TAYLOR	Wilfred Alfred	110 THOMAS STREET, HINDLEY GREEN, WIGAN
3059	9	TICE	Arthur John	6 CHORLEY ROAD, STANDISH, WIGAN
3596	8	WORTHINGTON	John C	49 ABBOTSFORD ROAD, SMITHHILLS, BOLTON
3304	16	YATES	E Mrs	73 LEIGH ROAD, HINDLEY GREEN, WIGAN

**Directors - continued**

## Particulars.

MELVYN DOUGLAS  
LEATHERBARROW  
THREE ACRES  
BLACKMOOR ROAD  
MAWDESLEY  
LANCASHIRE L40 2QD

Date of Birth:- 28/08/45  
Nat:BRITISH  
Occ:RESTAURANT PROPRIETOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

## Particulars.

THOMAS ALFRED  
RATHBONE  
GROVE HOUSE GROVE ROAD  
UPHOLLAND  
WIGAN  
LANCASHIRE WN8 0LH

Date of Birth:- 05/02/32  
Nat:BRITISH  
Occ:BAKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

## Particulars.

JOHN  
ROBINSON  
WINSTANLEY STUD  
OFF SCHOOL LANE HAIGH  
WIGAN  
LANCASHIRE WN2 1LX

Date of Birth:- 28/02/42  
Nat:BRITISH  
Occ:ANTIQUA DEALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.



**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	16,000	£16,000
<b>Totals</b>	16,000	£16,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 14/01/96

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 24 February 1997

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

D. J. WILLIAMS  
THE WILKIN FOOTBALL CLUB LIMITED  
CENTRAL PARK  
WILKIN Postcode WN1 1XF

Telephone 01942 231321 Ext