



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/01/2016

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*Company Name:* **ROCHDALE LAWN TENNIS GROUND LIMITED(THE)**

*Company Number:* **00180478**

*Date of this return:* **31/12/2015**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **9 HAWTHORN ROAD  
ROCHDALE  
LANCASHIRE  
OL11 5JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **9 HAWTHORN ROAD  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL11 5JG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN HOWARTH**

*Surname:*                           **BLEAKLEY**

*Former names:*

*Service Address:*                **81 BROADHALGH AVENUE  
BROADHALGH  
ROCHDALE  
LANCASHIRE  
OL11 5LW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1938**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **BUTLER**

*Former names:*

*Service Address:* **9 HAWTHORN ROAD  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL11 5JG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR GLYNN**

*Surname:*                      **HODKINSON**

*Former names:*

*Service Address:*            **4 SUNBANK CLOSE  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL12 6LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **SNOWDEN**

*Former names:*

*Service Address:* **4 RUDMAN STREET  
ROCHDALE  
LANCASHIRE  
OL12 6LJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA S BETHELL**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **ANN LUCY EDE**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA J GROOM**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HIGGINS**

*Shareholding 5* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY J HIVES**

*Shareholding 6* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN FIRTH MIDDLETON**

*Shareholding 7* : **10 ORDINARY shares held as at the date of this return**

*Name:* MRS AF SPENCER AND MR T SPENCER

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* MRS S RIGG AND MR J G RIGG

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE RIGG

*Shareholding 10* : 13 ORDINARY shares held as at the date of this return  
*Name:* JOHN GORDON RIGG

*Shareholding 11* : 12 ORDINARY shares held as at the date of this return  
*Name:* JAMES MALCOLM RIGG

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* SARAH J RIGG

*Shareholding 13* : 2 ORDINARY shares held as at the date of this return  
*Name:* JAYSON M ROTHWELL

*Shareholding 14* : 930 ORDINARY shares held as at the date of this return  
*Name:* ROGER SNOWDEN

*Name:* GLYNN HODKINSON

*Name:* KEITH BUTLER

*Name:* STEPHEN HOWARTH BLEAKLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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