



Confirmation Statement

Company Name: **WINNINGTON PARK RECREATION CLUB LIMITED**

Company Number: **02908990**



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Company Name: **WINNINGTON PARK RECREATION CLUB LIMITED**

Company Number: **02908990**

Confirmation **16/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		
Prescribed particulars			
EACH 'A' SHARE HELD IS ENTITLED TO 52 VOTES			

Class of Shares:	ORDINARY	Number allotted	401
	B	Aggregate nominal value:	401
Currency:	GBP		
Prescribed particulars			
EACH 'B' SHARE HELD IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	501
		Total aggregate nominal value:	501
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS HUGHES**

Shareholding 2: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANDREW STEBBINGS**

Shareholding 3: **5 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GEMMA ATHERTON**

Shareholding 4: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DAVID AINSBURY**

Shareholding 5: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **R ASHBROOK**

Shareholding 6: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **A ASHLEY**

Shareholding 7: **20 transferred on 2016-07-25**
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **RAYMOND ATHERTON**

Shareholding 8: **6 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RAYMOND ATHERTON**

Shareholding 9: **8 ORDINARY B shares held as at the date of this confirmation statement**

Name: **K BAILEY**

Shareholding 10: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **H J BLACKHURST**

Shareholding 11:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	E B BROADHURST
Shareholding 12:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	N BROADHURST
Shareholding 13:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	D BUCKINGHAM
Shareholding 14:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	D G BURGESS
Shareholding 15:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	E CAPPER
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	G CAPPER
Shareholding 17:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	K CARNON
Shareholding 18:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	C CASH
Shareholding 19:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J C CLARKE
Shareholding 20:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	T A CLARKE
Shareholding 21:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	D M COLLIE
Shareholding 22:	6 ORDINARY B shares held as at the date of this confirmation statement
Name:	M DALTON

Shareholding 23:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A W DARLINGTON
Shareholding 24:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	P M DARLINGTON
Shareholding 25:	4 ORDINARY B shares held as at the date of this confirmation statement
Name:	C DAVIES (LADIES HOCKEY) G EYRES (LADIES HOCKEY) H FOXLEY (LADIES HOCKEY)
Shareholding 26:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	L A DOBSON
Shareholding 27:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	R DODD (WINE CIRCLE) P M DOBSON (WINE CIRCLE) T G A HURST (WINE CIRCLE)
Shareholding 28:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P DONE
Shareholding 29:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	M J DONNELLY
Shareholding 30:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P M G DOUGLAS
Shareholding 31:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	M DUTTON
Shareholding 32:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	M DUTTON
Shareholding 33:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P J DUTTON

Shareholding 34:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	E EATON
Shareholding 35:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	G EYRES
Shareholding 36:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	G FARRELL
Shareholding 37:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	F J GALLIMORE
Shareholding 38:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	R S GARNETT
Shareholding 39:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	E N GERRARD
Shareholding 40:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A GLEAVE
Shareholding 41:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	P HALSALL
Shareholding 42:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P M HEALD
Shareholding 43:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J HEATH
Shareholding 44:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J W HEATH
Shareholding 45:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	R HOLLAND

Shareholding 46:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	C K PARRY (ANGLING SECTION) P HORNE (ANGLING SECTION) G MOORE (ANGLING SECTION)
Shareholding 47:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	E N HOUGH
Shareholding 48:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	F M HOUGH
Shareholding 49:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	N A HOUGH
Shareholding 50:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	S HOUGH
Shareholding 51:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	R HULME
Shareholding 52:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	S E HULME
Shareholding 53:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	S E HULME
Shareholding 54:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	D E IKIN
Shareholding 55:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	F JOHNSON
Shareholding 56:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	K JONES
Shareholding 57:	30 ORDINARY B shares held as at the date of this confirmation statement
Name:	B KEANE

Shareholding 58:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	N LANDRETH
Shareholding 59:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	A LATHAM
Shareholding 60:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	L LEIGH
Shareholding 61:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P LEIGH
Shareholding 62:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P MRS LEIGH
Shareholding 63:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	T LEIGH
Shareholding 64:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	E LIGHTFOOT
Shareholding 65:	20 ORDINARY A shares held as at the date of this confirmation statement
Name:	L LOGUE
Shareholding 66:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	L LOGUE
Shareholding 67:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	M MALAM
Shareholding 68:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	R MALAM
Shareholding 69:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J H MANNION

Shareholding 70:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	K P MANNION
Shareholding 71:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A MCKAY
Shareholding 72:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	D MERCER
Shareholding 73:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	J METCALF
Shareholding 74:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	V METCALF
Shareholding 75:	6 ORDINARY B shares held as at the date of this confirmation statement
Name:	P G MILLAR
Shareholding 76:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J MILLINGTON
Shareholding 77:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J S MINSHALL
Shareholding 78:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A MOORES
Shareholding 79:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	M NEWHALL
Shareholding 80:	25 ORDINARY B shares held as at the date of this confirmation statement
Name:	L J OAKES
Shareholding 81:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	K RICHARDS

Shareholding 82:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J ROGERSON
Shareholding 83:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	L ROTHERHAM
Shareholding 84:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J RUANE
Shareholding 85:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	H SANDERS
Shareholding 86:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P M SANDERS
Shareholding 87:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	D J SCOTT
Shareholding 88:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	H A SCOTT
Shareholding 89:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	M SMITH
Shareholding 90:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	P J SMITH
Shareholding 91:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	F W SNELSON
Shareholding 92:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	J S STEELE
Shareholding 93:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A THOMPSON

Shareholding 94:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	H THOMPSON
Shareholding 95:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A TOWERS
Shareholding 96:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	P WADE
Shareholding 97:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	D & A WALTON
Shareholding 98:	2 ORDINARY B shares held as at the date of this confirmation statement
Name:	P WHITTAKER
Shareholding 99:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	D B WILKINSON
Shareholding 100:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	A WILLIAMSON
Shareholding 101:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	D WILLIAMSON
Shareholding 102:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	K WOODCOCK
Shareholding 103:	88 ORDINARY B shares held as at the date of this confirmation statement
Name:	W.P.R.C.
Shareholding 104:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	C P YARDLEY
Shareholding 105:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	C M BRITTON

Shareholding 106: **20 ORDINARY A shares held as at the date of this confirmation statement**
Name: **N HUGHES**

Shareholding 107: **20 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HOWARD PETER LANDON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **25/07/2016**
registrable:

Name: **MR NICHOLAS RICHARD HUGHES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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