

GB 0154 ZB 304

Northamptonshire Record Office

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JUN 1983

NORTHAMPTONSHIRE RECORD OFFICE



Accession 1982/223

Records of the Wellingborough Conservative Club Company Ltd.

ZB 304

Minute books and related documents

1	Minute book of the directors' meetings (stored as ML 3023)	1889-1903
2	Minute book as above (stored as ML 3024)	1903-1906
3	Minute book as above (stored as ML 3025)	1914-1922
4	Minute book as above (stored as ML 3026)	1928-1935
5	Minute book as above (stored as ML 3027)	1935-1944
6	Minute book as above (stored as ML 3028)	1949-1961
7	Minute book as above (stored as ML 3029)	1961-1967
8	Memorandum of association of the company (printed)	Mar. 13 1882
9	Articles of association with minutes of an extraordinary general meeting, 1 June, 1896 (printed)	n.d. (1882)
10	Minutes of an extraordinary general meeting (printed)	Aug. 25 1896
11	Minutes of an extraordinary general meeting (printed)	Jun. 29 1903
12	Photocopies of ZB 304/8-11, with a copy of printed minutes of an extraordinary general meeting, 1926	c. 1980
13	Amended list of directors	1907
14	Notice of an annual general meeting	1972

Registers of shares and related papers

15	Numerical register of shares, register of members, annual list and summary and register of transfers (stored as ML 3030)	1883-1908
16	Numerical register of shares etc. as above (stored as ML 3031)	1890-1921
17	Numerical register of shares etc. as above (stored as ML 3032)	1894-1903
18	Share ledger (stored as ML 3033)	1882-1971
19	Share ledger with notes on dividends paid (stored as ML 3034)	1883-1885
20	Counterfoil book of 'B' shares allotted	1896
21	Application for shares	1890
22/1-5	Share certificates	1883, 1951-1962
23	List of shareholders	1909
24	Lists and copies of lists of shareholders	1958-1979
25/1-7	Letters relating to share transfers	n.d., 1967-1975
26	Annual returns of companies having share capital, under the Companies Act, 1948, giving details of shares, companies and directors	1962
27	Annual returns as above	1963
28	Annual returns as above	1964
29	Annual returns as above	1965
30	Annual returns as above	1966
31	Annual returns as above	1967
32	Annual returns as above	1974
33	'Annual Return Guide'	n.d.

ZB 304

- 34/1-9 Letters from the Original Agency Office for the Registration of Joint Stock Companies relating to annual returns, with a similar letter from Messrs. Jordan & Sons, Company Registration Agents, 1918 1891-1903
1918
- 35 Certificate that annual returns were lodged with the Registrar of Companies 1939

Membership records

- 36 Register of club members (stored as ML 3035) 1941-1946

Accounting and other financial records

- 37 Statement of annual balance of accounts for 1904 (printed) 1905
- 38/1-2 Draft summary accounts and calculations 1905, n.d.
- 39 Cash book showing accounts for internal administrative costs (stored as ML 3036) 1901-1905
- 40 Cash book (stored as ML 3037) 1973-1981
- 41/1-12 Building Society investment account pass book for the following societies: Abbey National, Cheltenham & Gloucester, Gateway (2), Leicester, Nationwide, Town & Country (2) and Woolwich (2) 1979-1981
- 42/1-11 Draft mortgage between the club and Greene King of Biggleswade, brewers, in £2,500 with related correspondence 1969

Miscellaneous items

- 43 Application for a club registration certificate under the Licensing Act, 1961 1962
- 44 Notice (poster) of subscriptions due n.d.
- 45 Notice (poster) of distribution of prizes 1888
- 46 Company seal matrix and press n.d.
- 47 Catalogue of advertising material of Jordan and Sons Ltd., company registration agents 1905

August 1982