

for the record — Company Name

THE SCARBOROUGH CONSTITUTIONAL CLUB COMPANY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
24417
Information extracted from
Companies House records on
8th March 2000

activity codes.

NIW 60065S &15.00

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details** 



#AL759PLU# 0580 COMPANIES HOUSE 12/04/00

		COMPANIES HOUSE 120400		
Ref: 24417/05/19	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	10 York PI Scarborough Yorks YO11 2NU	Address  UK Postcode		
> Register of Members If any cf the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is field 67 Pickering Road West Ayton Scarborough North Yorkshire YO13 9JE	Address  151 BURNISTON ROP  SCARBOROUGH  NORTH TORKSHIRE  UK Postcode 1012 60X		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7011 Development & sell real estate	SIC CODE Description		
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of				

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Barbara RA NER  Address 67 Pickering Road West Ayton Scarborough North Yorkshire YO13 9JE	Name  SILLIAN CLARE HAMPSHINE  Address  IS. WEST PARK AVENUE  SCARBOROUGH  NORTH YORKSHIRE  UK Postcode YOLZ LAMM  Date of change 0 8/ 2 4/ 2000		
Particulars of a new Company Secretary must be notified on form 288.		Date Barbara RAYNER ceased to be secretary (if applicable) 이 기 / 요살 / 2요요요		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	Name Alan Roy ELLIOTT  Address 29 Porritt Lane Irton Scarborough North Yorkshire YO12 4RL  Date of birth 29/08/1936  Nationality British  Occupation Deputy Registrar	Name  Address  UK Postcode		
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form	Name John RAYNER  Address 67 Pickering Road West Akton Scarborough North Yorksbire YO12 4RL  Date of birth 05/07/1924  Nationality British  Occupation Retired	Name  Address		

	<b>\</b>	Current details	Amended details	
> Issued Share Capital This table shows the total		Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share		
	Value. If any of the details are wrong, please fill in the	Number of shares issued 4,032	Number of shares issued	
		Aggregate Nominal Value of issued shares £4,032.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 4,032	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £4,032.00	Total Nominal value of shares issued	
Li	st of past and present	members (Tick appropriate box)		
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	A list of changes is enclosed  ached schedules  A full list of members is enclosed  nother format  d by Companies		
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical order or provide an index ansecutively	•	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Comp	anv	Num	ber	- 2	441	7

## Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

<sub>-</sub> Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration of transfer
Name			
Address			
		·	
UK Postcode			
Name			
Address			
UK Postcode		,	
Name			
Address			i
UK Postcode			
Name ·			
Address			
UK Postcode			

# Company Number - 24417

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

-	Former shareholders details	Class and nu shares or an stock trans	nount of re	Date of egistration of transfer
Name				
Address				
	UK Postcode			
Name				
Address				
	UK Postcode			
Name				
Address				
	UK Postcode			
Name				
Address				
<u> </u>				
	UK Postcode			
Name				
Address				
<u> </u>	UK Postcode			



### 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1	Declaration				
₫	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature (Directory &	~eJ iscretaux)	<del></del>	Date $\Delta Q / Q \not\subset / \partial Q Q$ This date must not be earlier than the return date at 2 below	9
			-	mplete this page then send the to the address shown at 4 below.	
2.	Date of this return		-		
	This AR is made up to 23/3/2000	-	making thi	is return up to an earlier date, here	
			_ /	/	
		Note: The fo	orm must be o	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date h	ere:		earlier than 23rd March 2001	
4	Where to send this f	orm			
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the fill reverse of the cheque?	ling fee wi	ith the con	npany number written on the	
	Cheque Destal Orc	der 🗆	Cheque / Number	P <del>ostal Order +</del> O OO VOW Š>	
	(Please complete as appro	priate)		•	
C	ontact Address	_			
	ase give the name and addre e are any queries about this		person who	o should be contacted if	
	tact Name RAYNER	<del></del>	07.5	ne number inc code	
Add 1	ress 01. BURNISTO CARBOROUG	LH_	DX numb DX excha		
$\mathcal{U}$	ORAH TORKSHIR				
Pos	tcode YQLZ lei	$2\times$			

Postcode