

Mid 104195 2/5



C O M P A N I E S H O U S E

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 28/05/97
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
12	06	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.

NEW CLUBHOUSE
NEW DELAVAL
BLYTH
NORTHUMBERLAND NE24 4DB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9261 OPERATE SPORTS ARENAS & STADIUMS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 00096979

L

company name
THE BLYTH GOLF CLUB LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

JULIA
TATE
B PHIL CERT ED
50 EIDER CLOSE
BLYTH
NORTHUMBERLAND NE24 3QD

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

1	1	0	1	9	7
---	---	---	---	---	---

Date of resignation.

Directors *(See note 7)*

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

NELSON
CRAGGS
54 COANWOOD DRIVE
MAYFIELD GLADE
CRAMLINGTON
NORTHUMBERLAND NE23 6TL

Date of Birth:- 18/02/37
Nat:BRITISH
Occ:RETIRED

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

Day Month Year

0	1	7	1	1	9	6
---	---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

- Particulars.

GEORGE MORTON
DOUGLAS
18 PARK FARM VILLAS
BLYTH
NORTHUMBERLAND NE24 4HA

Date of Birth:- 13/08/39
Nat:BRITISH
Occ:SHOPKEEPER

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
11	04	97

Date of resignation.

Particulars.

ALEXANDER
JAMIESON
2 CURLEW WAY
BLYTH
NORTHUMBERLAND NE24 3SA

Date of Birth:- 25/12/36
Nat:BRITISH
Occ:ENGINEERING MANAGER

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.

Particulars.

JEFFREY
MARTIN
38 RIDLEY AVENUE
BLYTH
NORTHUMBERLAND NE24 3BG

Date of Birth:- 30/04/62
Nat:BRITISH
Occ:EMPLOYMENT AGENT

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.

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

Directors - continued

Particulars.

BRIAN EDRIC
SMITH
34 KINGFISHER WAY
BLYTH
NORTHUMBERLAND NE24 3QP

Date of Birth:- 03/01/37
Nat:BRITISH
Occ:UILDER

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

1	2	0	4	9	6
---	---	---	---	---	---

Date of resignation.

Particulars.

DONALD
STEVENS
3 COOMASSIE ROAD
BLYTH
NORTHUMBERLAND NE24 2LA

Date of Birth:- 09/07/59
Nat:BRITISH
Occ:TELEVISION ENGINEER

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.

Particulars.

DENIS
THACKWRAY
ACMA
13 PURBECK GARDENS
CRAMLINGTON
NORTHUMBERLAND NE23 9QG

Date of Birth:- 05/07/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

0	5	1	1	9	6
---	---	---	---	---	---

Date of any change.

New Address:

29 HAWKSHEAD COURT
KINGSTON PARK
NEWCASTLE UPON TYNE
NE3 2TG

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

STEPHEN
THOMPSON
2 CARRICK DRIVE
BLYTH
NORTHUMBERLAND NE24 3SX

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 12/11/56
Nat:BRITISH
Occ:CIVIL SERVANT

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

Day Month Year

1	1	0	1	4	9	1	7
---	---	---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER MICHAEL
TRACEY
28 DUNSDALE ROAD
HOLYWELL
WHITLEY BAY
TYNE & WEAR NE25 0NG

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 02/05/45
Nat:BRITISH
Occ:TEACHER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00096979

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

83 £1 shares issued since last 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	2413	£2413
Totals	2413	£2413

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 12/06/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

L. Moapeth

Secretary/Director *
(delete as appropriate)

Date

3.7.97

This return includes 5 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?

Mr L. Moapeth (Secretary)

Burth Golf Club Ltd

New Delaval

Burth

Postcode NE24 4DB

Telephone 01670 540110 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00096979		Account of Shares			
Company Name: THE BLYTH GOLF CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
		Number Currently Held			
Mr L. A. Wells, 43 Wansbeck Ave Blyth			2335	1.2.97	
Mr S. R. Llewellyn, 26 Cateran Wat, Blyth			2336	1.2.97	
Mr P. Doyle, 10 Southward, Seaton Sluice			2337	1.2.97	
Mr A. Buak, 5 Orchard Close, Killingsworth			2338	1.2.97	
Mr G. Bower, 14, Epton Way Blyth			2339	1.2.97	
Mr P. Jenkins, 1, Brandon Ave Whitby Bay			2340	1.2.97	
Mr S. Renfrew, 28, Peck Grove Whitby Bay			2341	1.2.97	
Mr D. Cairns, 37, Hunter Ave Blyth			2342	1.2.97	
Mr B. Andrews, 13, First Ave Blyth			2343	1.2.97	
Mr C. D. Newman, 53 Cateran Way Crumlington			2344	1.2.97	
Mr R. McCall, 12, Ridley Ave Blyth			2345	1.2.97	
Mr M. O'Halloran, 6 Greenford Place Blyth			2346	1.2.97	
Mr P. A. Seaham, 45, Ridley Ave Blyth			2347	1.2.97	
Mr A. H. Pitt, 9 Otterburn Grove Blyth			2348	1.2.97	
Mr D. Irving, 36 Hamford Green Blyth			2349	1.2.97	
Mr H. Isaac, 10 Grantham Place Blyth			2350	1.2.97	
Mr G. J. Payne, The Mill House, Earsdon, W/BAY			2351	1.2.97	
Mr G. Watson, 21 Coronation St. Blyth			2352	1.3.97	
Mr S. Clark, 2, Houston Tce Blyth			2353	1.3.97	
Mr G. Wall, 43, Torcross Way Crumlington			2354	1.3.97	
Mr V. Broadhead, 18, St Marys Dr Blyth			2355	1.3.97	
Mr R. Vinnard, 22 Oak Drive Blyth			2356	1.3.97	
Mr J. McKay, 11, Hareside, Crumlington			2357	1.3.97	
Mr W. A. McKay, 3, Besside Hall, Blyth			2358	1.3.97	
Mr I. Carr, 36 Kings Road Blyth			2359	1.3.97	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00096979		Account of Shares		Remarks
Company Name: THE BLYTH GOLF CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	
Name and address			(a) persons who are still members, and (b) persons who have ceased to be members.	
		Number Currently Held	Number Transferred	Date of Registration of Transfer
Mr H. Carr 13 Princess Road Blyth			2360	1.3.97
Mr N. Summers 33 Victoria Mews Blyth			2361	1.3.97
Mr J. White 1 Brookside Ave Blyth			2362	1.3.97
Mr M. Thompson 72 Ashwick Dudley			2363	1.3.97
Mr D Thompson 72 Ashwick Dudley			2364	1.3.97
Mr P. Armstrong 152 Beaumont St. Blyth			2365	1.3.97
Mr G. McCandle 86 Carrick Drive Blyth			2366	1.3.97
Mr G. Charlton 4 Fairfield Ave Blyth			2367	1.3.97
Mr B. Harle 55 Westley Ave Blyth			2368	1.3.97
Mr W. S. Renner 25 Newlyn Dr. Blyth			2369	1.3.97
Mr S. Race 30 Cypress Road Blyth			2370	1.3.97
Mr R. Willis 2. Rutherford Road Blyth			2371	1.3.97
Mr J. M. Whymman 30 Holystone Ave Blyth			2372	1.3.97
Mr M. Harper 34 Kingsdale Ave Blyth			2373	1.3.97
Mr A. R. Baker 26 Stanton Ave Blyth			2374	1.3.97
Mr P. Simmons 7 Parkfield Blyth			2375	1.3.97
Mr S. H. Taylor 47 Kielder Close Blyth			2376	1.3.97
Mr J. D. Pollard 11 Darvon Close Whitby Bay			2377	1.3.97
Mr S. A. Pollard 11 Darvon Close Whitby Bay			2378	1.3.97
Mr N. Brives 36 Amberley Way Blyth			2379	1.3.97
Mrs S. Boultby Mowbray Way Blyth			2380	1.3.97
Mr W. S. Lee 3 Chester Grove Seaham			2381	1.3.97
Mr A. Garnick 1 Astley Road Seaton Grove			2382	1.3.97
Mr M. O'Neill 51 Victoria Mews Blyth			2383	1.3.97
Mr P. Didsbury 17 Hillfield Monkseaton			2384	1.3.97

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00096979		Account of Shares			
Company Name: THE BLYTH GOLF CLUB LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Number Transferred	
Mr C. W. Davis, Broadstones, New Hartley			2385	14.3.97	
Mr C. S. Palmer 42 Craigmill Pk Blyth			2386	14.3.97	
Mr M. Gallon 25, Denham Close, Cranklington			2387	14.3.97	
Mr M. Richardson 8 Tevil Close Cranklington			2388	14.3.97	
Mr R. Wilson 66 Disraeli St Blyth			2389	14.3.97	
Mr C. Williams 22, Ninth Ave Blyth			2390	14.3.97	
Mr G. Evans 61 Devonburgh Place Blyth			2391	14.3.97	
Mr S. R. Sutherland 82 Astuet Grove Seaton Priory			2392	14.3.97	
Mr W. R. Hildour 24 Demison St E. Harford			2393	14.3.97	
Mr N. Carrsair 20 Hester Gdn New Hartley			2394	14.3.97	
Mr R. McIver 18 Harford Close Watter Bay			2395	14.3.97	
Mr R. J. McMeekin 9, Dunelm Dr Blyth			2396	14.3.97	
Mr S. Derbyshire 44 Stanton Ave Blyth			2397	14.3.97	
Mr C. Wilkinson 12, Carlton Ave Blyth			2398	14.3.97	
Mr. A. D. Brown 15, St Catherine's Ct. Blyth			2399	14.3.97	
Mr S. Sumner 6, Hallwood Close Netherdon			2400	14.3.97	
Mr P. Davison 24 Bishopdale Ave Cowpen			2401	14.3.97	
Mr P. Weatherburn 4 Ashwood Close Cranklington			2402	28.3.97	
Mr G. Wade 61 Park Rd Blyth			2403	28.3.97	
Mr S. Hay 64 Hamford Way Bedlington			2404	28.4.97	
Mr W. Turnbull 9, Walsham Close Blyth			2405	28.4.97	
Mr R. Fenwick 11 Deneside Seahill			2406	28.4.97	
Mr R. Baker 25, Nairn Rd, Cranklington			2407	28.4.97	
Mr D. Jones 18 Cottingham Green Blyth			2408	28.4.97	
Mr K. Lee 29, Lincolne Ave Watter Bay			2409	28.4.97	

SCHEDULE TO FORM 363[illegible]

Continued overleaf