

BULK LIST



Bar
£18
200460

COMPANIES HOUSE

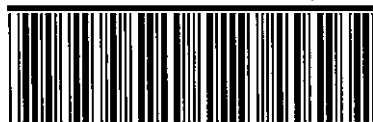
29 JUN 1995

363s

RECEPTION

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A1G64CN0* 380
COMPANIES HOUSE 29/06/95

of company number 00129494

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company name
THE HORSFORTH CLUB, LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95
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
04	05	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

207 NEW ROAD SIDE
HORSFORTH
LEEDS W YORKSHIRE
LS18 4DR

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members (See note 5)

00129494

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

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.

DAVID KEITH
HAILS
20 KIRKWOOD AVENUE
ADEL
LEEDS
WEST YORKSHIRE LS16 7JU

Day Month Year

2 8 0 4 9 5

Date of any change.

MR. MICHAEL KNOTT

6 REGENT ROAD

HORSFORTH

LEEDS

LS18 4 NP

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

Day Month Year

2 8 0 4 9 5

Date of resignation.

Directors (See note 7)

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

DAVID ALLAN
BANCROFT
1 VICTORIA DRIVE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4PN

Day Month Year

Date of any change.

Date of Birth:- 03/01/55

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00129494

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

Particulars.

Day	Month	Year

Date of any change.

PHILIP ROY
EVANS
2 VICTORIA MEWS
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4SS

Date of Birth:- 09/04/53
Nat:BRITISH
Occ:CERTIFIED ACCOUNTANT/EXECUTIVE

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.

DAVID KEITH
HAILS
20 KIRKWOOD AVENUE
ADEL
LEEDS
WEST YORKSHIRE LS16 7JU

Date of Birth:- 19/07/42
Nat:BRITISH
Occ:FACILITIES MANAGER

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
28	04	95

Date of any change.

DUNCAN
HICK
33 ST JAMES TERRACE
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 5QT

Date of Birth:- 01/08/44
Nat:BRITISH
Occ:GARAGE MANAGER

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

Day	Month	Year
28	04	95

Date of resignation.

Show any relevant current and previous directorships.

TERM OF OFFICE ENDED NOT RE-ELECTED

Directors - continued

00129494

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

Particulars.

Day Month Year

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Date of any change.

MICHAEL STIEVE
TETLEY
5 VESPER WAY
KIRKSTALL
LEEDS
WEST YORKSHIRE LS5 3LW

Date of Birth:- 07/08/59

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2	8	0	4	9	5
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Date of any change.

CHRISTOPHER
TOWNSLEY
75 VICTORIA MOUNT
HORSFORTH
LEEDS
WEST YORKSHIRE LS18 4PX

Date of Birth:- 24/08/49

Nat:BRITISH

Occ:RETIRED

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

Day Month Year

2	8	0	4	9	5
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Date of resignation.

Show any relevant current and previous directorships.

RESIGNED DUE TO ILL HEALTH.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00129494

Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Issued Share Capital (See note 8)

00129494

Enter details of all shares in issue at the date of this 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	4,466	2233
Totals	4,466	2233

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper ☒ not on paper ☐

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 £18 .

Cheques should be made payable
to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date 28.6.85

This return includes ~~2~~ 2 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?

DAVID BANCROFT

1 VICTORIA DRIVE

MORSFORTH LEEDS

Postcode LS18 4PX

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter

Company Number 129494

Company Name THE HORSFORTH CLUB, LTD

Made-up-date 4.5.95