



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2L7J8M4**

*Received for filing in Electronic Format on the: 31/03/2009*

*Company Name:* **SAND MOOR GOLF CLUB LIMITED(THE)**

*Company Number:* **00211776**

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### *Company Details*

*Period Ending:* **30/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9272**

*Registered Office  
Address:*

**ALWOODLEY LANE,  
LEEDS  
LS17 7DJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD PETER  
CADMAN**

*Address:* **LOUGHRIGG 14 OAKWOOD DRIVE  
BINGLEY  
WEST YORKSHIRE  
BD16 4AH**

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### *Director 1 :*

*Name:* **ANTHONY ALLINSON**

*Address:* **14 KINGS ROAD  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
LS16 9JN**

*Date of Birth:* **06/06/1944**    *Nationality:* **British**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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### *Director 2 :*

*Name:* **MR FRANK GEORGE  
BENNETT BLAKE**

*Address:* **117 PANNAL ASH ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 9JL**

*Date of Birth:* **11/07/1946**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **DOCTOR ALISTAIR  
GRAHAM WALLACE  
CRINSON**

*Address:* **17 CARLTON APPROACH  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS22 6XH**

*Date of Birth:* **20/10/1946**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **MR GRAHAM CHARLES  
DAVIES**

*Address:* **51 WEST PARK AVENUE  
LEEDS  
WEST YORKSHIRE  
LS8 2EB**

*Date of Birth:* **13/02/1943**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 5 :*

*Name:* **MR DAVID ALWYN FIRTH**

*Address:* **2 SOUTHLANDS AVENUE  
RAWDON  
LEEDS  
WEST YORKSHIRE  
LS19 6JN**

*Date of Birth:* **26/09/1949**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

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*Director 6 :*

*Name:* **MR RODNEY CHARLES  
FISHER**

*Address:* **43 BRACKEN PARK  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
LS14 3HZ**

*Date of Birth:* **20/01/1960**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **MR COLIN FUTERS HALL**

*Address:* **FAIRVIEW SPRUCE HILL CRABTREE  
GREEN COLLINGHAM  
WETHERBY  
WEST YORKSHIRE  
LS22 5AB**

*Date of Birth:* **27/11/1941**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 8 :*

*Name:* **CHRISTINE HINCHCLIFFE**

*Address:* **18 THE DRIVE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 1JF**

*Date of Birth:* **25/02/1954**    *Nationality:* **British**

*Occupation:* **TECHNICAL DRAWING**

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*Director 9 :*

*Name:* **GILES HINCHCLIFFE**

*Address:* **18 THE DRIVE  
ROUNDHAY  
LEEDS  
WEST YORKSHIRE  
LS8 1JF**

*Date of Birth:* **27/05/1947**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 1 :*

*0*

*Name:* **MR GEOFFREY MARTIN  
LOWE**

*Address:* **4 ASH HILL LANE  
SHADWELL  
LEEDS  
UNITED KINGDOM  
LS17 8JN**

*Date of Birth:* **01/09/1947**    *Nationality:* **British**

*Occupation:* **IT TRAINER**

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*Director 1 :*

*1*

*Name:* **MR IAN MCMEEKING**

*Address:* **3 ANCASTER CRESCENT  
LEEDS  
WEST YORKSHIRE  
LS16 5HS**

*Date of Birth:* **03/06/1949**    *Nationality:* **British**

*Occupation:* **TEXTILE MANUFACTURE**

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*Director 1 :*

*2*

*Name:* **MR BERNARD MELLOR**

*Address:* **HAWTHORN COTTAGE CHURCH  
LANE, ADEL  
LEEDS  
WEST YORKSHIRE  
LS16 8DE**

*Date of Birth:* **29/11/1937**    *Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 1 :*

*3*

*Name:* **MR KEITH MARK ROPER**

*Address:* **6 BOWLING GREEN VIEW  
DRIGHLINGTON  
BRADFORD  
WEST YORKSHIRE  
BD11 1JP**

*Date of Birth:* **23/02/1964**    *Nationality:* **British**

*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

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*Director 1 :*

*4*

*Name:* **MR IAN ALAN THOMSON**

*Address:* **28 LONSDALE MEADOWS  
BOSTON SPA  
WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 6DQ**

*Date of Birth:* **29/03/1941**    *Nationality:* **British**

*Occupation:* **CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>168</b>	<b>GBP168</b>
<i>TOTALS</i>		
	<b>168</b>	<b>GBP168</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**168 ORDINARY Shares held as at 30/03/2009**

*Name:* **JOHN CHRISTOPHER HOWLEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/03/2009**

*Authenticated:* **Yes (E/W)**