



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^T
CARDIFF
CF4 3UZ



A22 *AGPTWVML* 198
COMPANIES HOUSE 12/05/97
COMPANIES HOUSE 03/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97

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
30	03	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.

Registered Office (See note 3)

This is the address registered by Companies House.

ALWOODLEY LANE,
LEEDS
LS17 7DJ

Principal business activities (See note 4)

Trade classification is
9272 OTHER RECREATIONAL ACTIVITIES

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

415
LS
000769

363s

Annual Return

of company number 00211776

P

company name

THE SAND MOOR GOLF CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

ST MICHAELS HOUSE
281 MEANWOOD ROAD
LEEDS
WEST YORKSHIRE LS7 2JA

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.

BRIAN FREDERICK
PRECIOUS
2 ACRE LANE
HOLMBRIDGE
HUDDERSFIELD
W YORKSHIRE HD7 1PN

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

MICHAEL HAITER
CULLODEN
3 PLANTATION GARDENS
LEEDS
LS17 8SX

Day Month Year

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Date of any change.

Date of Birth:- 03/07/35

Nat: BRITISH

Occ: 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.

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

Directors - continued

Particulars.

DENNIS EDWIN
FORD
ROSEDENE 3 THE CLOSE
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5AE

Date of Birth:- 08/12/28
Nat:BRITISH
Occ:INSURANCE BROKER

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
21	03	97

Date of resignation.

Particulars.

HUGH ROBIN
FROST
18 SHADWELL PARK AVENUE
LEEDS
WEST YORKSHIRE LS17 8TL

Date of Birth:- 17/04/39
Nat:BRITISH
Occ:INSURANCE BROKER

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.

GILES
HINCHCLIFFE
18 THE DRIVE
ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 1JF

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ:MANAGER

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

27-05-47

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

Directors - continued

Particulars.

GEOFFREY DOUGLAS
HITCHINS
27 ADEL TOWERS CLOSE
ADEL
LEEDS
WEST YORKSHIRE LS16 8ES

Date of Birth:- 26/03/46
Nat:BRITISH
Occ:DEPUTY VICE CHANCELLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JAMES ROBIN
KILBURN
41 NURSERY LANE
MOORTOWN
LEEDS
WEST YORKSHIRE LS17 7ED

Date of Birth:- 14/07/40
Nat:BRITISH
Occ:GARAGE PROPRIETOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH
NEWSOME
86 THE AVENUE
ALWOODLEY
LEEDS
LS17 7PB

Date of Birth:- 14/02/32
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

LEONARD RALPH
OLDFIELD
8 THE FAIRWAY
ALWOODLEY
LEEDS
LS17 7QJ

Date of Birth:- 28/05/35

Nat:BRITISH

Occ:PLANNING AND PURCHASING MANAGE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
21	03	97

Date of resignation.

Particulars.

DAVID JEFFREY
ORANGE
12 PINFOLD COURT
HALTON
LEEDS
WEST YORKSHIRE LS15 7TA

Date of Birth:- 14/02/49

Nat:BRITISH

Occ:SOLE TRADER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN
RICHARDSON
19 ADEL TOWERS CLOSE
LEEDS
WEST YORKSHIRE LS16 8ES

Date of Birth:- 12/04/47

Nat:BRITISH

Occ:HEADTEACHER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ALAN KEITH
RIMMER
4 QUARRY GARDENS
ALWOODLEY
LEEDS
WEST YORKSHIRE LS17 7NQ

Date of Birth:- 25/09/27
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	1	0	3	9	7
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Date of resignation.

Particulars.

DR
TERENCE DAVID
TALINTYRE
63 BUCKSTONE AVENUE
ALWOODLEY
LEEDS
WEST YORKSHIRE LS17 5EZ

Date of Birth:- 03/03/38
Nat:BRITISH
Occ:PART TIME LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON MACLEOD
THOMSON
64 SHAFTESBURY AVENUE
LEEDS
LS8 1DS

Date of Birth:- 28/02/44
Nat:SCOTTISH
Occ:UNIVERSITY SENIOR LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

2	1	0	3	9	7
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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00211776

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

168

£168

Totals

168

£168

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 30/03/96

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

29/4/97

This return includes 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?

Jagran Nolan to

SE Michaels House

281 Meanwood Road

Leeds

Postcode LS7 2GA

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00211776 Company Name: THE SAND MOOR GOLF CLUB LIMITED	Account of Shares			
	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	Date of Registration of Transfer	
EXORS REGINALD PAUL HOLLOCK				
ALFRED ARTHUR CROCKER				
Church View Church Lane Adel Leeds.				
T.D. TALINTYRE	166			
63 Buckstone Avenue Leeds 17				
R. THORPE				
8 New Laites Garth Leeds 16				
JOHN BALFOUR				
92 Beckett Park Drive Leeds 6	1			
EXORS JOSEPH FURNESS DECEASED	1			
	168			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf