



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2012**

X15SPW9D

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

Company Number: **00211776**

Date of this return: **30/03/2012**

SIC codes: **93120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ALWOODLEY LANE
LEEDS
LS17 7DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE MARY**

Surname: **HOGAN**

Former names:

Service Address: **3 WHACK HOUSE LANE
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7LY**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1957** Nationality: **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR ALISTAIR GRAHAM WALLACE**

Surname: **CRINSON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **EARNSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1958** *Nationality:* **BRITISH**
Occupation: **CLIENT DIRECTOR - IT**
 SERVICES

Company Director **4**

Type: **Person**
Full forename(s): **MR HUGH ROBIN**

Surname: **FROST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1939** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NIALL JOSEPH**

Surname: **GUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/04/1961** *Nationality:* **IRISH**

Occupation: **INSURANCE BROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN FUTERS**

Surname: **HALL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): MRS CHRISTINE ANNE

Surname: HINCHCLIFFE

Former names:

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

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 25/02/1954 *Nationality:* BRITISH
Occupation: TECHNICAL DRAWING

Company Director 8

Type: **Person**
Full forename(s): **MR SIMON RICHARD**

Surname: **HINTON**

Former names:

Service Address: **989 SCOTT HALL ROAD
LEEDS
WEST YORKSHIRE
LS17 6HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Company Director **9**

Type: **Person**
Full forename(s): **MR ALAN ROY**

Surname: **HOOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **10**

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/11/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED BANK OFFICIAL**

Company Director 11

Type: **Person**

Full forename(s): **MR SHAUN WILLIAM**

Surname: **JOYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/05/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**

Full forename(s): **MR IAN PETER**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **PRIVATE BANKER**

Company Director **13**

Type: **Person**

Full forename(s): **MR IAN ALAN**

Surname: **THOMSON**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CONSULTANT**

Company Director **14**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1952** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168
		<i>Aggregate nominal value</i>	168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

3 TRUSTEES UNDER THE DECLARATION OF TRUST BEING MR JOHN CHRISTOPHER HOWLEY, MR ROBIN HUGH FROST AND MR ROBERT THORP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168
		<i>Total aggregate nominal value</i>	168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **168 ORDINARY shares held as at the date of this return**
Name: **ROBERT THORP**

Name: **FROST ROBIN**

Name: **JOHN CHRISTOPHER HOWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.