



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2013**

**X25FTDS8**

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

*Company Number:* **00211776**

*Date of this return:* **30/03/2013**

*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 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*    **5**

*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*    **6**

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

*Surname:*                         **HALLAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/02/1957**                                *Nationality:*    **BRITISH**

*Occupation:*     **INFORMATION TECHNOLOGY**

-----

*Company Director* 7

*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*    8

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*    9

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* 10

*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* 11

*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:* **UNITED KINGDOM**

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

*Company Director*    **12**

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**

---

*Company Director*    **13**

Type:                                **Person**  
Full forename(s):                **MR TIMOTHY KENNETH**

Surname:                           **WHATMOUGH**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/01/1953**                                *Nationality:*   **BRITISH**

*Occupation:*     **PRINTER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>168</b>
		<i>Total aggregate nominal value</i>	<b>168</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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:* **JOHN CHRISTOPHER HOWLEY**

*Name:* **ROBERT THORP**

*Name:* **FROST ROBIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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