



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

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

*Company Number:* **00211776**

*Date of this return:* **30/03/2014**

*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**

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## *Company Director 1*

*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*    **2**

*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**

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*Company Director*    **3**

*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*    **4**

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**

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*Company Director*    **5**

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

Surname:                            **HINCHCLIFFE**

Former names:

*Service Address recorded as Company's registered office*

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

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

*Occupation:*        **RETIRED**

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*Company Director*    **6**

*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* 7

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**

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*Company Director* 8

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**

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## *Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANGUS MATTHEW**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/05/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANTS**

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## *Company Director*    **10**

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

*Surname:*                         **PEYTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/02/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES MANAGER**

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*Company Director* 11

Type: **Person**

Full forename(s): **MR HOWARD GRAHAM**

Surname: **SCURR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 12

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**

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*Company Director* 13

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

Surname: **YOUNG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1958** Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

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## 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 30/03/2014 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:* **FROST ROBIN**

*Name:* **JOHN CHRISTOPHER HOWLEY**

*Name:* **ROBERT THORP**

### *Authorisation*

*Authenticated*

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

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