



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

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

Company Number: **00211776**

Date of this return: **30/03/2010**

SIC codes: **9272**

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

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

Officers of the company

Company Secretary **I**

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): **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: **1946-10-20**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM CHARLES**
Surname: **DAVIES**
Former names:
Service Address: **51 WEST PARK AVENUE**
 LEEDS
 WEST YORKSHIRE
 LS8 2EB

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

Date of Birth: **1943-02-13** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID ALWYN**
Surname: **FIRTH**
Former names:
Service Address: **2 SOUTHLANDS AVENUE**
 RAWDON
 LEEDS
 WEST YORKSHIRE
 LS19 6JN

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

Date of Birth: **1949-09-26** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR RODNEY CHARLES**
Surname: **FISHER**
Former names:
Service Address: **43 BRACKEN PARK**
 SCARCROFT
 LEEDS
 WEST YORKSHIRE
 LS14 3HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-01-20** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: **GREAT BRITAIN**

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

Company Director **6**

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: **1954-02-25** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DRAWING**

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: **GREAT BRITAIN**

Date of Birth: **1953-02-10** *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: **1949-01-13**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **9**

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: **1939-11-04**

Nationality: **BRITISH**

Occupation: **RETIRED BANK OFFICIAL**

Company Director **10**

Type: **Person**
Full forename(s): **MR GEOFFREY MARTIN**
Surname: **LOWE**
Former names:
Service Address: **4 ASH HILL LANE**
 SHADWELL
 LEEDS
 UNITED KINGDOM
 LS17 8JN

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

Date of Birth: **1947-09-01** *Nationality:* **BRITISH**
Occupation: **IT TRAINER**

Company Director **11**

Type: **Person**
Full forename(s): **MR BERNARD**
Surname: **MELLOR**
Former names:
Service Address: **HAWTHORN COTTAGE**
 CHURCH LANE, ADEL
 LEEDS
 WEST YORKSHIRE
 LS16 8DE

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

Date of Birth: **1937-11-29** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **12**

Type: **Person**
Full forename(s): **MR KEITH MARK**
Surname: **ROPER**
Former names:
Service Address: **6 BOWLING GREEN VIEW
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1JP**

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

Date of Birth: **1964-02-23** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
MANAGER**

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: **1941-03-29** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **14**

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: **1961-04-22** *Nationality:* **IRISH**

Occupation: **INSURANCE BROKER**

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
<i>Prescribed particulars</i>	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 30/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

168 ORDINARY Shares held as at 30/03/2010

Name: **JOHN CHRISTOPHER HOWLEY**

Address:

Name: **ROBERT THORP**

Address:

Name: **FROST ROBIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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