

Companies House

— for the record — Company Name

THE SAND MOOR GOLF CLUB LIMITED

Company Type
Private Company Limited By
Shares

Company Number 211776

Information extracted from Companies House records on

activity codes.

15th March 2000

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in capitals.





15th March 2000		COMPANIES HOUSE 05/08/00 25/04/00
Ref: 211776/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Alwoodley Lane, Leeds LS17 7 ⁽⁾ J	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held St Michaels House 281 Meanwood Road Leeds West Yorkshire LS7 2JA	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9272 Other recreational activities	SIC CODE Description
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of		

Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Brian Frederick PRECIOUS	Name
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2 Acre Lane Holmbridge	
	Huddersfield	
	W Yorkshire HD7 1PN	UK Postcode
	HD/ IPN	Date of change / /
Particulars of a new		Date Brian Frederick PRECIOUS
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		10-10-1999
Company Secretary	Name	Name :
If any of the details for this	Keith SPENCER	
person are wrong, strike them through and fill in the		Address
correct details in the	Address	Marcoo
"Amended details" column.	Stone Weald 9 Manor Close	<u> </u>
	Bramhope Leeds	
	West Yorkshire LS16 9HQ	UK Postcode
		Date of change / /
5 /		Date Keith SPENCER
Particulars of a new Company Secretary must	!	ceased to be secretary (if applicable)
be notified on form 288.		
Company Secretary	Name	Name
If any of the details for this	Francis Clive WILKINSON	
person are wrong, strike them through and fill in the	ĺ	Address
correct details in the	Address	Address
"Amended details" column.	28 Creskeld Lane	
	Bramhope Leeds	
	West Yorkshire	LIK Dantada
	LS16 9EX	UK Postcode
•		Date of change / / Date Francis Clive WILKINSON
Particulars of a new Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.		0410112000

Çompaný Number - 211776		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
>	Director If any of the details for this	Name Michael CROSSLEY	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address		
		28 Broomhill Drive Leeds			
		Yorkshire LS17 6JJ			
		L517 600	UK Postcode		
			Date of birth		
		Date of birth 07/02/1947	Nationality		
		Nationality British	Occupation		
		Occupation Sales Manager	Date of change / / /		
	Particulars of a new Director must be notified on form 288.	Ovapation Jules manager	Date Michael CROSSLEY ceased to be director (if applicable)		
>	Director If any of the details for this	Name Hugh Robin FROST	Name		
	person are wrong, strike them through and fill in the	1	Address		
	correct details in the "Amended details" column.	Address 18 Shadwell Park Avenue			
		Leeds West Yorkshire			
		LS17 8TL			
			UK Postcode		
		Date of birth 17/04/1939	Date of birth / /		
	Particulars of a new Director must be notified on form 288.		Occupation		
		Nationality British	Date of change / /		
		Occupation Insurance Broker	Date Hugh Robin FROST ceased to be		
			director (if applicable)		
>	Director	Name	Name		
	If any of the details for this person are wrong, strike	Colin Futers HALL			
	them through and fill in the		Address		
	correct details in the "Amended details" column.	Address Fairview Crabtree Green			
		Collingham			
		Wetherby West Yorkshire			
		LS22 5AB	UK Postcode		
		Data of high 07/44/4044	Date of birth//		
		Date of birth 27/11/1941	Occupation		
		Nationality British	Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Director	Date Colin Futers HALL ceased to be director (if applicable)		
	288.	i	11		

Company Number - 211776	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name John Christopher HOWLEY	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 23 Dunstarn Drive Leeds		
	West Yorkshire LS16 8EH		
		UK Postcode	
	Date of birth 04/11/1939	Date of birth / /	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director	Occupation Retired Bank Officer	Date John Christopher HOWLEY	
must be notified on form 288.		ceased to be director (if applicable)	
Director If any of the details for this	Name David HUGHES	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 606 Stonegate Road		
	Leeds West Yorkshire		
	LS17 6EL	UK Postcode	
		Date of birth / /	
	Date of birth 27/04/1947 Nationality British Occupation Company Director	Nationality	
		Occupation	
Particulars of a new Director must be notified on form 288.		Date of change / /	
		Date David HUGHES ceased to be director (if applicable)	
Director If any of the details for this	Name Jean JAMES	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address		
Amended details column.	17 St Helens Gardens Leeds		
	Yorkshire LS16 8BT		
		UK Postcode	
		Date of birth / /	
	Date of birth 30/10/1936	Nationality	
	Nationality British	Occupation	
.	Occupation Retired	Date of change / / /	
Particulars of a new Director must be notified on form 288.	•	Date Jean JAMES ceased to be director (if applicable)	
£00.	1		

Director If any of the details for this person are wrang, sink the correct details in the 'Amended details' column. Address	Company Number - 211776	Section 2: Details of Officers of the Company (continued)			
James Robin KILBURN Address West Yorkshire LS17 7ED Date of birth 14/07/1940 Nationality Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike formulated in the "Amended details" column. Particulars of a new Director must be notified on form 288. Address 27 Wigton Park Close Leeds Yorkshire LS17 8UH Date of birth 13/01/1936 Nationality Director If any of the details for this person are wrong, strike formulated in the "Amended details" column. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike formulated details for this person are wrong, strike formulated in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike wrong, strike formulated in the correct details in the "Amended details" column. Address Addres		Current details	Amended details		
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> Director If any of the details for this person are wrong, strike them through and lili in the correct details in the "Amended details" column. Address 27 Wigton Park Close Leeds Yorkshire LS17 8UH Date of birth 13/01/1936 Nationality British Occupation Date of change / / Date Of birth 13/01/1936 Nationality British Occupation Date of change / / Date Of birth 13/01/1936 Name Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and lil in the correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU UK Postcode / Date Of birth 21/09/1952 Nationality UK Postcode / Date of birth 21/09/1952 Nationality UK Postcode Date of birth / / Date of birth 21/09/1952 Nationality Date of change / /	must be notified on form	Occupation Garage Proprietor	be director (if applicable)		
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Date of birth 13/01/1936 Nationality Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU Date of birth / _ / _ /		LS17 8UH	UK Postcode		
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address To be the details of this person are wrong, strike them through and till in the correct details in the "Amended details" column. Date of birth 13/01/1936 Nationality Uccupation Name Dr Malcolm Ewart MENEAUD Name Dr Malcolm Ewart MENEAUD Name Dr Malcolm Ewart MENEAUD UK Postcode Date of birth/ / Date of birth/ / Nationality Particulars of a new Director Particulars of a new Director Date of change/ / Occupation Date of change/ / Date of birth 21/09/1952 Nationality British Date of change/ /					
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU Date of change / / Date Colin John LITTLEWOOD ceased to be director (if applicable) Name Dr Malcolm Ewart MENEAUD Name Address 778 King Lane Leeds West Yorkshire LS17 7AU UK Postcode		Date of birth 13/01/1936	·		
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU Date of birth 21/09/1952 Nationality British Date of change / / Date of change / / Date of change / / Date Colin John LITTLEWOOD ceased to be director (if applicable) Name Name Name Address 778 King Lane Leeds West Yorkshire LS17 7AU UK Postcode Date of birth / / Date of birth 21/09/1952 Nationality British Date of change / / / Date of birth 21/09/1952 Date of change / / / Date of change / _ / / / / Date of change / _ / / / / / / / / / / / / / / / / / / / / / / / / / / / _ / / _ / / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ /			Occupation		
Date Coin John LTTLEWOOD ceased to be director (if applicable) Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU UK Postcode Date of birth 21/09/1952 Nationality Particulars of a new Director Date of change / / / / / / / _			Date of change / /		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU UK Postcode Date of birth Date of change Dat	must be notified on form	Occupation Consultant	to be director (if applicable)		
person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU UK Postcode Date of birth 21/09/1952 Nationality Particulars of a new Director Particulars of a new Director Particulars of a new Director Address Address Address Occupation Date of birth Date of change / / /	> Director				
Correct details in the "Amended details" column. Address 778 King Lane Leeds West Yorkshire LS17 7AU UK Postcode Date of birth 21/09/1952 Nationality Nationality British Occupation Date of change / / / Date Dr Malcolm Ewart MENEAUD	person are wrong, strike	DI MAICOMI EMAIL MENEAGO	Address		
Leeds West Yorkshire LS17 7AU UK Postcode Date of birth 21/09/1952 Nationality Nationality Particulars of a new Director Date of birth 21/09/1952 Nationality Date of change / / _ Date of change / / / Date of change / / / / Date of change / / / / / / / Date of change / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / / _ / / _ / / / / _ / _ / / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ / _ /	-	Address			
West Yorkshire LS17 7AU UK Postcode Date of birth/ Date of birth 21/09/1952 Nationality British Particulars of a new Director Date of change/ Date of change// Date of change/// Date of change// Date of change// Date of change/// Date of change/// Date of change/// Date of change//// Date of change//// Date of change//// Date of change//// Date of change///// Date of change///// Date of change///// Date of change////// Date of change////// Date of change/////// Date of change//////////	"Amended details" column.	i =			
Date of birth 21/09/1952 Date of birth 21/09/1952 Nationality British Particulars of a new Director Date of birth 21/09/1952 Nationality Date of change / / Date of change / / Date Dr Malcolm Ewart MENEAUD					
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Particulars of a new Director Nationality British Occupation Date of change / / Date Dr Malcolm Ewart MENEAUD		Date of birth 21/09/1952	•		
Particulars of a new Director Occupation General Dental Practitioner Date of change / / Date Dr Malcolm Ewart MENEAUD			Occupation		
Particulars of a new Director Occupation General Dental Date Dr Malcolm Ewart MENEAUD		Nationality British	· ·		
must be notified on form ceased to be director (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,	Occupation General Dental Practitioner			
288.	• • • • • • • • • • • • • • • • • • • •				

Company Number - 211776		Current details Amended details				
<u> </u>	Director	Name	Name			
	If any of the details for this	Kenneth NEWSOME				
•	person are wrong, strike		Address			
	them through and fill in the correct details in the	Address	Addiess			
	"Amended details" column.	Address 86 The Avenue				
		Alwoodiey				
		Leeds LS17 7PB	L			
		LSI/ /PB	UK Postcode			
			Date of birth			
		Date of birth 14/02/1932	Nationality			
		Data of Billin 1402 1002	Occupation			
		Nationality British				
		Occupation Retired	Date of change / / /			
	Particulars of a new Director	Observation Method	Date Kenneth NEWSOME ceased to be			
	must be notified on form 288.		director (if applicable)			
_ >	Director	Name	Name			
	If any of the details for this	David Jeffrey ORANGE	Hamo			
	person are wrong, strike		0.44			
	them through and fill in the correct details in the	-	Address			
	"Amended details" column.	Address 12 Pinfold Court				
		Halton	-			
		Leeds West Yorkshire				
		LS15 7TA	UK Postcode			
			Date of birth			
		Date of birth 14/02/1949	Nationality			
		Nationality British Occupation Sole Trader	Occupation			
			Date of change / /			
	Particulars of a new Director must be notified on form		Date David Jeffrey ORANGE ceased to be director (if applicable)			
	288.		be director (ii applicable)			
<u> </u>	Director	Name	Name			
	If any of the details for this	Howard Keith RAMSEY				
	person are wrong, strike		Address			
	them through and fill in the correct details in the	Address	, , , , , , , , , , , , , , , , , , , ,			
	"Amended details" column.	7 Shadwell Park Gardens				
		Leeds				
		West Yorkshire LS17 8TR				
		2017 0111	UK Postcode			
			Date of birth			
		Date of birth 30/12/1952	Nationality			
			Occupation			
		Nationality British	Date of change / /			
	manufacture of the second	Occupation Driving Instructor				
	Particulars of a new Director must be notified on form	(Training)	Date Howard Keith RAMSEY ceased to be director (if applicable)			
	288.	!	2000			

Company Number - 211776	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Lirector If any of the details for this	Name Dr Terence David TALINTYRE	Name		
person are wrong, strike them through and fill in the correct details in the	Address	Address		
"Amended details" column.	63 Buckstone Avenue Alwoodley			
	Leeds			
	West Yorkshire LS17 5EZ	UK Postcode		
		Date of birth / /		
	Date of birth 03/03/1938	Nationality		
	Nationality British	Occupation		
	Handhairy British	Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Part Time Lecturer	Date Dr Terence David TALINTYRE ceased to be director (if applicable)		

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 168	Number of shares issued
		Aggregate Nominal Value of issued shares £168.00	Aggregate Nominal Value of issued shares
>	Total shares issued and Total number of shares issued value 168		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £168.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details	Amended details	Shares transferred	
>	Shareholder Name John BALFOUR	Name	*	
	Address 92 Beckett Park Drive Leeds 6	Address	Chaved transferred by	
	Shares held Class Number Ordinary 1	UK Postcode		
>	Shareholder Name Alfred Arthur CROCKER	Name		
	Address Church View Church Lane, Ardel Leeds	Address	This shareholder jointly owns this shareholding with the following 3 shareholders	
	Shares held Class Number Ordinary 166	UK Postcode Shares held Class Number		
>	Shareholder Name Reginald Paul HOLLOCK	Name		
	Address Church View Church Lane, Ardel Leeds	Address	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders	
	Shares held Class Number Ordinary 166		, ,	

	ırrent details		Amended details		Snares	transferred
>	Shareholder Name T.D. TALINTYRE		Name		This shareholder jointly owns the shareholding with the previous shareholders and the next 1 shareholders	
	Address 63 Buckstone Avenue		Address			
	Leeds 17		UK Postcode		Shares tra	ansferred by NTYRE
	Shares held Class Ordinary	Number 166	Shares held Class	Number		Number Date of transfer
Na R. Ac 8 l	Shareholder Name R. THORPE		Name			
	Address 8 New Laithes Garth Leeds		Address		This shareholder jointly owns this shareholding with the previous 3 shareholders	
	16		UK Postcode		Shares tra R. THORI	ansferred by PE
	Shares held Class Ordinary	Number 166	Shares held Class	Number	Class	Number Date of transfer
					-	
	Shareholder Name Executor Of Joseph FURNESS		Name			
	Address Please supply missing		Address			
	address details		UK Postcode		Executor	ansferred by Of Joseph
	Shares held Class Number Ordinary 1		Shares held Class	Number		S Number Date of transfer

Cor pany Number - 211776

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			į
Address			
]
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration			_
	I confirm that the details in (shown at 2 below). Jencle	,		correct as at the made-up-date 5.
	Signature W	1	7	Date 19,04, 2000
	(Director / S	Secretary)		This date must not be earlier than the return date at 2 below
		•	-	nplete this page then send the to the address shown at 4 below.
2.	Date of this return			
	This AR is made up to 30/3/2000	-	making this	s return up to an earlier date, here
		L (_ / /	
		Note: The fo	orm must be d	delivered to CH within 28 days of this date
3.	Date of next return		.5	3
	If you wish to change your please give the new date h	nere:	n to a dato e / /	earlier than 30th March 2001
4.	Where to send this f	form		
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ			
	Have you enclosed the fi reverse of the cheque?	iling fee wi	ith the com	pany number written on the
	Cheque 🗔 Postal On	der 🗌	Cheque / Number	Postal Order
	(Please complete as appro	opriate)		
C	ontact Address		· · · · · · · · · · · · · · · · · · ·	
	ase give the name and addr re are any queries about thi		person who	should be contacted if
Cor	ntagt Name Ket an Skewill			e number <i>inc code</i> ညမ်႔ို <u>၄၂</u> နိုဗ္
Ada	fress Move Car Circles	 S		er if applicable
	FLOORWAY 2014		DX excha	
Pos		DJ		
1 03				