



Companies House

— for the record —

Company Name

**THE SAND MOOR GOLF CLUB
LIMITED**

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.

Company Type

**Private Company Limited By
Shares**

Company Number

211776

Information extracted from
Companies House records on
15th March 2000

Section 1: Company details



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 7JJ**

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 Michael's House
281 Meanwood Road
Leeds
West Yorkshire LS7 2JA

Address

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
activity codes.*

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Brian Frederick PRECIOUS</p> <p>Address 2 Acre Lane Holmbridge Huddersfield W Yorkshire HD7 1PN</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Brian Frederick PRECIOUS ceased to be secretary (if applicable) 01-10-2011 10-10-1999</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Keith SPENCER</p> <p>Address Stone Weald 9 Manor Close Bramhope Leeds West Yorkshire LS16 9HQ</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Keith SPENCER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Francis Clive WILKINSON</p> <p>Address 28 Creskeld Lane Bramhope Leeds West Yorkshire LS16 9EX</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Francis Clive WILKINSON ceased to be secretary (if applicable) 04/01/2000</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael CROSSLEY Address 28 Broomhill Drive Leeds Yorkshire LS17 6JJ Date of birth 07/02/1947 Nationality British Occupation Sales Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael CROSSLEY ceased to be director (if applicable) 17, 03, 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh Robin FROST Address 18 Shadwell Park Avenue Leeds West Yorkshire LS17 8TL Date of birth 17/04/1939 Nationality British Occupation Insurance Broker	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh Robin FROST ceased to be director (if applicable) 17, 03, 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin Futers HALL Address Fairview Crabtree Green Collingham Wetherby West Yorkshire LS22 5AB Date of birth 27/11/1941 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colin Futers HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name John Christopher HOWLEY Address 23 Dunstarn Drive Leeds West Yorkshire LS16 8EH Date of birth 04/11/1939 Nationality British Occupation Retired Bank Officer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Christopher HOWLEY 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name David HUGHES Address 606 Stonegate Road Leeds West Yorkshire LS17 6EL Date of birth 27/04/1947 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David HUGHES 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean JAMES Address 17 St Helens Gardens Leeds Yorkshire LS16 8BT Date of birth 30/10/1936 Nationality British Occupation Retired	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
James Robin KILBURN

Address
41 Nursery Lane
Moortown
Leeds
West Yorkshire
LS17 7ED

Date of birth 14/07/1940

Nationality British

Occupation Garage Proprietor

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date James Robin KILBURN ceased to
be director (if applicable) _____
_____ / _____ / _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Colin John LITTLEWOOD

Address
27 Wigton Park Close
Leeds
Yorkshire
LS17 8UH

Date of birth 13/01/1936

Nationality British

Occupation Consultant

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Colin John LITTLEWOOD ceased
to be director (if applicable) _ _ / _ _ / _ _ _ _

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dr Malcolm Ewart MENEAUD

Address
778 King Lane
Leeds
West Yorkshire
LS17 7AU

Date of birth **21/09/1952**

Nationality **British**

Occupation **General Dental Practitioner**

Name _____

Address _____

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Dr Malcolm Ewart MENEAUD
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kenneth NEWSOME Address 86 The Avenue Alwoodley Leeds LS17 7PB Date of birth 14/02/1932 Nationality British Occupation Retired	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Kenneth NEWSOME ceased to be director (if applicable) 17, 03, 2000
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Jeffrey ORANGE Address 12 Pinfold Court Halton Leeds West Yorkshire LS15 7TA Date of birth 14/02/1949 Nationality British Occupation Sole Trader	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David Jeffrey ORANGE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Howard Keith RAMSEY Address 7 Shadwell Park Gardens Leeds West Yorkshire LS17 8TR Date of birth 30/12/1952 Nationality British Occupation Driving Instructor (Training)	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Howard Keith RAMSEY ceased to be director (if applicable) 17, 03, 2000

> **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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Dr Terence David TALINTYRE	Name _____
Address 63 Buckstone Avenue Alwoodley Leeds West Yorkshire LS17 5EZ	Address _____ _____ _____
Date of birth 03/03/1938	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Part Time Lecturer	Date of change _ _ / _ _ / _ _ _ _ Date Dr Terence David TALINTYRE ceased to be director (if applicable) 17, 03, 2000

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 168 Aggregate Nominal Value of issued shares £168.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 168 Total Nominal value of shares issued £168.00	Total number of shares issued 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.		

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|---|-----------------------------|------------------------------------|---------------|---|---------------|-------------------------|
| > | Shareholder Name
John BALFOUR | | Name | | | | |
| | | | Address | | | | |
| | Address
92 Beckett Park Drive
Leeds 6 | | | | | | |
| | | | UK Postcode | _____ | Shares transferred by
John BALFOUR | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | _____ | _____ | __/__/____ |
| | | | | | _____ | _____ | __/__/____ |
| > | Shareholder Name
Alfred Arthur CROCKER | | Name | | | | |
| | | | Address | | This shareholder jointly owns this shareholding with the following 3 shareholders | | |
| | Address
Church View
Church Lane, Ardel Leeds | | | | | | |
| | | | UK Postcode | _____ | Shares transferred by
Alfred Arthur CROCKER | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
166 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | _____ | _____ | __/__/____ |
| | | | | | _____ | _____ | __/__/____ |
| > | Shareholder Name
Reginald Paul HOLLOCK | | Name | | | | |
| | | | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 2 shareholders | | |
| | Address
Church View
Church Lane, Ardel Leeds | | | | | | |
| | | | UK Postcode | _____ | Shares transferred by
Reginald Paul HOLLOCK | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
166 | Shares held
<i>Class</i> | <i>Number</i> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> |
| | | | | | _____ | _____ | __/__/____ |
| | | | | | _____ | _____ | __/__/____ |

Current details		Amended details		Shares transferred		
>	Shareholder Name T.D. TALINTYRE Address 63 Buckstone Avenue Leeds 17 Shares held <i>Class</i> Ordinary	Number 166	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 2 shareholders and the next 1 shareholders Shares transferred by T.D. TALINTYRE <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	
>	Shareholder Name R. THORPE Address 8 New Laithes Garth Leeds 16 Shares held <i>Class</i> Ordinary	Number 166	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	This shareholder jointly owns this shareholding with the previous 3 shareholders Shares transferred by R. THORPE <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	
>	Shareholder Name Executor Of Joseph FURNESS Address Please supply missing address details Shares held <i>Class</i> Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> <i>Number</i> 	Shares transferred by Executor Of Joseph FURNESS <i>Class</i> <i>Number</i> <i>Date of transfer</i> 	 	

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19, 04, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/3/2000** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th March 2001** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KATH SPENCER

Telephone number inc code

0113 2685180

Address

SAND MARE GAS CROFTS

DX number if applicable

ARWSDOWN LANE

DX exchange

LEEDS

Postcode

LS17 7DJ