

Companies House

— for the record — Company Name
THE CASTLEFORD RUGBY LEAGUE FOOTBALL CLUB

LIMITED

26th July 2000

Company Type
Private Company Limited By
Shares
Company Number
214373
Information extracted from
Companies House records on

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

Section 1: Company details

ADS **AGGCTHPQ**

COMPANIES HOUSE OS/13/00

COMPANIES HOUSE

23/11/00

Ref: 214373/07/23	Current details	Amended details
Registered Office Address	Wheldon Road Football Ground Castleford	Address
If any of the details are	York	WHELDON ADAD
wrong, strike them through	WF10 2SD	CASTLEFOLD
and fill in the correct details		YORKS.
in the "Amended details"		UK Postcode ピチュロ よをを
column.		UK Postcode Circle & E.E.
 Register of Members 	Address where the Register is hel	d Address
If any of the details are	AA Danistanad Office	
wrong, strike them through and fill in the correct details	At Registered Office	
in the "Amended details"		
column.		
		UK Postcode
> Register of Debenture		Address
Holders	Not Applicable	
If any of the details are		
wrong, strike them through and fill in the correct details		
in the "Amended details"		
column.		UK Postcode LLLLL
> Principal Business	SIC Code Description	SIC CODE Description
Activities If any of the details are	9261 Operate sports arena	IS LLLL
wrong, strike them through	& stadiums	
and fill in the correct details		
in the "Amended details"		
column.		L
		<u> </u>
> Please enter additional		
principal activity code(s) i		
"Amended details" colum See notes for guidance fo	1	
list of activity codes.		

Section 2: Details of Officers of The Company

- (A)
- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

	Details of Office	ers	
Company Secretary Please enter the details requested. (Photocopy this area to enter details	Forenames	STEPHEN	
of joint secretaries).	Surname or Corporate name	COOSALL	
	Address	10 TAOON	AVE
Please attach form 288 if the appointment of this company officer has not been notified to Companies	(Usual Residential)	LANCASHIRE	Creneredo
House.	UK Postcode	FYS SAT	
Director Please enter the details requested.			
,	Forenames	<u> </u>	
	Surname or Corporate name		
	Address		
Please attach form 288 if the appointment of this company officer	(Usual Residential)		
House.			
	UK Postcode		
	Date of birth	/ /	_ Nationality
	Business Occupation	l	
•	Forenames		
	Surname or Corporate name		
5 1	Address		
appointment of this company officer has not been notified to Companies House.	(Usual Residential)		
	UK Postcode		
	Date of birth	//	_ Nationality
	Business Occupation	1	
	Please enter the details requested. (Photocopy this area to enter details of joint secretaries). Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Director Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Director Please enter the details requested. Please enter the details requested. Please enter the details requested.	Company Secretary Please enter the details requested. ((Photocopy this area to enter details of joint secretaries). Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Director Please enter the details requested. Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Director Please enter the details requested. Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Director Please enter the details requested. Director Please enter the details requested. Please attach form 288 if the appointment of this company officer has not been notified to Companies House. UK Postcode Date of birth Business Occupation Corporate name Address Usual Residential) VK Postcode Date of birth UK Postcode Date of birth Director Please attach form 288 if the appointment of this company officer has not been notified to Companies House. UK Postcode Date of birth	Please enter the details requested. (Photocopy this area to enter details of joint secretaries). Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Please attach form 288 if the appointment of this company officer has not been notified to Companies House. Please enter the details requested. Please enter the details request

Section 2: Details of Officers of the Company

Current details

Amended details

	Current details	Amended details
> Director	Name	Name
If any of the details for this	Brian ASHWORTH	
person are wrong, strike		
them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	7 Manor Close	
	Kirk Smeaton Pontefract	
	West Yorkshire	
	WF8 3LZ	UK Postcode
		Date of birth / /
	Date of birth 02/09/1940	Nationality
		Occupation
	Nationality British	·
	Occupation Sales Manager	Date of change / /
Particulars of a new Director	Oodpation Sales manager	Date Brian ASHWORTH ceased to be
must be notified on form		director (if applicable)
288.		
Director If any of the details for this	Name Robert Colin ELSTONE	Name
person are wrong, strike		L
them through and fill in the		Address
correct details in the	Address	L
"Amended details" column,	79 Ack Lane West	
	Cheadle Hulme	
	Cheadle Cheshire	
	SK8 7EU	UK Postcode LLL LL
		Date of birth / /
	Date of birth 06/02/1964	Nationality
	Date of Birth 06/02/1964	•
	Nationality British	Occupation
	-	Date of change / /
Particulars of a new Director	Occupation Management	Date Robert Colin ELSTONE ceased to
must be notified on form	Consultant	be director (if applicable)
288		<u></u>
Director	Name	Name
If any of the details for this	Jack FULTON	
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address Barnfield	L
VIII ON THE STATE OF THE STATE	Plumpton	
	Knaresborough	
	North Yorkshire	
	HG5 8NA	UK Postcode
		Date of birth / /
	Date of birth 08/05/1932	Nationality
		Occupation
	Nationality British	· ·
	Occupation Company Director	Date of change / /
Particulars of a new Director	Cocapation Company Director	Date Jack FULTON ceased to be
must be notified on form		director (if applicable)
288.		/ /

	Current details	Amended details
Director If any of the details for this	Name	Name
person are wrong, strike them through and fill in the correct details in the		Address
correct details in the "Amended details" columi	Address 10 Troon Avenue	
TOTAL COLUMN CONTINUES	Thornton Cleveleys	
	Lancashire	
	FY5 5AJ	UK Postcode
	Date of birth 01/04/1956	Date of birth / / Nationality
	Nationality Dubies	Occupation
	Nationality British	Date of change / /
Particulars of a new Direct	Occupation Bank Official	Date Stephen GOODALL ceased to be
must be notified on form		director (if applicable)
288.		<u> </u>
> Director	Name	Name
If any of the details for th	Philip Morrell HINDLE	
person are wrong, strike them through and fill in the	ne	Address
correct details in the	Address	<u> </u>
"Amended details" colun	" The old Thousage	
	Womersley Doncaster	
	South Yorkshire	
	DN6 9BG	UK Postcode
		Date of birth / /
	Date of birth 20/07/1935	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Dire	Occupation Company Director	Date Philip Morrell HINDLE ceased to
must be notified on form		be director (if applicable)
288		<u> </u>
> Director If any of the details for t	1	Name
person are wrong, strike them through and fill in	l l	Address
correct details in the	Address	
"Amended details" colu		
	Little Smeaton	
	Pontefract West Yorkshire	
	WF8 3JY	UK Postcode
		Date of birth/ /
	Date of birth 26/09/1954	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Di must be notified on for		Date Roger David HULLEY ceased to be director (if applicable)
made by nouncd on for	••	

		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Terence Reginald Murray SHARMAN	Name
	them through and fill in the correct details in the "Amended details" column.		Address
		Address Garden Cottage Birthwaite Hall Darton Barnsley	
		South Yorkshire S75 5JS	UK Postcode
			Date of birth / /
		Date of birth 29/05/1943	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Director	Date Terence Reginald Murray SHARMAN ceased to be director (if applicable)
>	Director If any of the details for this	Name Richard Hammil WRIGHT BA	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address Orchard Lodge Por Ackworth Pontefract West Yorkshire WF7 7EE		Address
		Orchard Lodge Pontefract Road Ackworth	
		F.	UK Postcode
			Date of birth / /
		Date of birth 02/06/1954	Nationality
		Nationality British	Occupation
		·	Date of change / /
	Particulars of a new Director must be notified on form	Occupation Fruit Trader	Date Richard Hammil WRIGHT BA ceased to be director (if applicable)
	288.		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name FULTOH, JACK Address GAANFIELD PLUMATON KNAAES BORDUCH. UK Postcode	S9S ORDINARY EI	100 ORDINARY \$1,	6.1.2000
Name STONER, ALBERT Address 8 FAIRWAY WEADOWS NORMANTON UK Postcode NF6 2T4	S ORDINARY KI	S ORDINARY HI	डे।, १३, १४१५
Name ELSTONE, ROBERT Address 79 ACKLANE MEST CHEABLE HULME CNEABLE UK Postcode	ORDINARY EI	S CADINARY KI	3 ,) , / 9 9 9
Name DR. MCLINTOCK, J.H.M. Address SS ACKWORTH AD PONTEFRACT UK Postcode WF L 3 PG	- S ORDINARY EI	S ORDINARY EI	13 . IT. 1843

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	
Name SHARMAN, TERRY Address GARDEN COTTAGE BIRTHWAITE HALL DARTON BARNSLEY UK Postcode STS SJS	s ordinary £1	S ORDINARY EI	6.3,1000
Name SMITH. ROBERT Address LET SUTTON AD MAIDSTONE KENT. UK Postcode MELS GBL.	10 DADINARY EI	10 ORDINAY KI	S. 10 . 1998
Name MATTHEWS, STUAAT Address SU GANNET CLOSE CASTLEFOAD, UK Postcode W.F. LQ _5_S_X	J ORDINARY KI	2 OBDINARY EI	6.12000
Name Address UK Postcode	-		

Company Number - 2143	73
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Section 3: Share Capital

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u	w,

	1 1	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	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2,000	Number of shares issued
		Aggregate Nominal Value of issued shares £2,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 2,000	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 £2,000.00	Total Nominal value of shares issued
L	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies House.	✓ A list of changes is a✓ A full list of member	
>	Changes to shareholder A full list of shareholder	er particulars or details of shares transferre is is required with the first and every third in habetical order or provide an index consecutively	

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred 's shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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			
Address			
UK Postcode			
Name		·	
Address			
UK Postcode			
Name			
Address			
L			
<u> </u>			
UK Postcode L L L L L L			
Name			
Address			
<u></u>			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AINSLEY, Wendy Maurean		
Address	PARMIDAD TE	
MIJAS COTTAGE, & CLAYTON CLOSE	SHARES OF EI	6.1.7.000
STATION RD. METHLEY LEEDS	each	
UK Postcode		
Name BECKETT, Perer		
Address		
DAISY MOOK	S ORDINARY	13 12 1999
CARLETON.	SHARES OF the each	
PONTEFRACI		
UK Postcode		
Name DEWS, Colin dead		
Address	SOARIN MAN SHARES	
34 GLEBE ST	of the and	31, 12,59
CASTLEFORD		
UK Postcode W E 1 Q _ 2 A &		
Name	Į.	
FULTON SACK]
Address BARNFIELD	CONTRACTOR ON A ACC	
PLUMPTON, KNARES BOROUGH	CEFI COCY.	6 .3 .2000
. Lo MA 1000, KIN KRES GO ROOKS		
UK Postcode		
Name		
HEINZ Stephen Karl	365 CADINARY	
Address 69 Swillington Lane	SHARES of the each	6.1.2000
SWILLINGTON, LEEBS.		
UK Postcode LS 2 6 8 9 9		<u></u>



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page 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.				
	Cimpakura		A Data		
	Signature	OO P	Date		
	(Director)	Secretary)	This date must not be earlier than the		
			return date at 2 below		
	What to do now	eand the wh	nole of the Annual Return and the		
	declaration to the address				
2	Date of this return				
		If you are	making this return up to an applicated		
Ш	This AR is made up to 9/8/2000	making this return up to an earlier date, ve the date here			
		•	_ / /		
			orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your	next return	n to a date earlier than 9th August 2001		
	please give the new date h				
		L i	_ / /		
4.	Where to send this t	form			
	Please return this form to:				
	Registrar of Companies		For members of the Hays Document		
	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff		
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	<u>_</u>		Change / Bastal Outer		
	Cheque Postal On	aer 🗆	Cheque / Postal Order Number		
	(Please complete as appre	opriate)			
C	ontact Address	. ,			
	=		person who should be contacted if		
ıner	e are any queries about thi	s iom.			
Cor	ntact Name		Telephone number inc code		
Add	Iress		DX number if applicable		
			DX exchange		

Postcode

Section 4B: Details of Former Shareholders

- Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Date of registration of transfer
Name HILL CYAIL		
Address 12 GRETSTONES CLOSE	. 2 ORDINARY SHARES OF EI	6, 1, 2000
ABERFORD	each	
CASTLEFORD.		
UK Postcode		
Name Pas		
Address	108 ORBINARY	
SO PRESTON LANE	SHARES OF EI EACH	6.1.2000
ALLEGTON BYWATER CASTLEFORD		
UK Postcode		
Name SMITH ROBERT Decid		
Address 7 VICARAGE CLOSE	10 ORDINARY SHARES	5 10 1998
LOVER HALLING		·.
ROCHESTER.		
UK Postcode	<u>·</u>	
Name WRIGHT RICHARD		
Address CIRCHARD LODGE	S ORDINARY SHAME	3) 1439
PONTEFRACT AD	of fr each	
ACKWORTH		
UK Postcode ピミュュフミモ		
Name	_	
La Carte Car		
Address		1
UK Postcode		