



018565/15

Companies House

— for the record —

Company Name

CREWE GOLF AND LEISURE
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital



ER53U007

EDX 26-05-10 552
COMPANIES HOUSE

Company Type

Private Company Limited By
Shares

Company Number

1661713

Information extracted from
Companies House records on
1st June 2002

Section 1: Company details


COMPANIES HOUSE

02/07/02

Ref: 1661713/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	C/O American Golf Discount Centre Europa Boulevard Gemini Business Park Westbrook Warrington Cheshire WA5 5YU	Address AMERICAN GEMINI UK Postcode WAS 7YW
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	SIC Code Description 7499 Non-trading company	SIC CODE Description -
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Howard Wyndham BILTON	Name
	Address Uplands Firs Lane Appleton Warrington Cheshire WA4 5LD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
<i>Particulars of a new Company Secretary must be notified on form 288</i>		UK Postcode _ _ _ _ Date of change _ / _ / _ _ Date Howard Wyndham BILTON ceased to be secretary (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>	Name Howard Wyndham BILTON	Name
	Address Uplands Firs Lane Appleton Warrington Cheshire WA4 5LD	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
<i>Particulars of a new Director must be notified on form 288</i>	Date of birth 17/04/1955 Nationality British Occupation Company Director	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Howard Wyndham BILTON ceased to be director (if applicable) _ _ / _ _ / _ _

Section 2: Details of Officers of the Company (continued)

Amended details

Name
Anthony John NORTON

Name

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
Merricourt Windmill Lane
Appleton
Warrington
Cheshire
WA4 5JP

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985

Address

Date of birth 25/04/1948

Nationality British

UK Postcode - - - - - - -

Date of birth - - / - - / - - - -

Nationality _____

Occupation _____

Date of change - - / - - / - - - -

Date Anthony John NORTON ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director
must be notified on form
288

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 99 100 . Aggregate Nominal Value of issued shares £99.00 £100.00 .	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 99 100 Total Nominal value of shares issued £99.00 £100.00 . ✓	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 0870 333636.		

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

Current details		Amended details		Shares transferred	
> Shareholder Name		Name			
1. AMERHAM GOLF		<u>AMERICAN GOLF DISCOUNT</u>			
DISCOUNT CENTRE LTD		<u>CENTRE LTD</u>			
Address		Address			
Please supply missing address details		<u>EUROPA BOULEVARD</u>			
		<u>GEMINI BUSINESS PARK</u>		Shares transferred by	
		<u>WESTBROOK WARRINGTON</u>		AMERHAM GOLF	
		UK Postcode <u>WA5 3YN</u>		DISCOUNT CENTRE LTD	
Shares held		Shares held			
Class		Class			
Ordinary	Number 99	Number	Class	Number	Date of transfer
					--/--/----
					--/--/----

2 American Golf
Discount Centre
Limited and
Howard Burton (Joint)

Ordinary 1

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 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

11/07/2002

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

What to do now

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
20/6/2002

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 20th June 2003
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record

Contact Name

FINANCIAL LAW GROUP

Telephone number inc code

01925 488400

Address

DX number if applicable

DX exchange

Postcode

SIGNED: