



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDWARK MANOR HOTEL GOLF & COUNTRY CLUB LIMITED**

Company Number: **03357285**

Date of this return: **21/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **WELLINGTON HOUSE CLIFFE PARK
BRUNTCLIFFE ROAD
MORLEY LEEDS
WEST YORKSHIRE
LS27 0RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DON**

Surname: **GOULDING**

Former names:

Service Address: **4 ST DAVID'S COURT SCOTGATE ROAD
HONLEY
HOLMFIRTH
ENGLAND
HD9 6RE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAN DON**

Surname: **GOULDING**

Former names:

Service Address: **4 ST DAVID'S COURT SCOTGATE ROAD
HONLEY
HOLMFIRTH
ENGLAND
HD9 6RE**

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **PURTILL**

Former names:

Service Address: **FROGHALL
BARMBY MOOR
POCKLINGTON
EAST YORKSHIRE
YO42 4DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2165002
		<i>Aggregate nominal value</i>	2165002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2165002
		<i>Total aggregate nominal value</i>	2165002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2165002 ORDINARY shares held as at the date of this return**
Name: **MARSTON HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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