



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOMI5Y5X**

*Received for filing in Electronic Format on the:* **19/03/2008**

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

*Company Number:* **03357285**

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### *Company Details*

*Period Ending:* **03/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999      Dormant company**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WELLINGTON HOUSE  
CLIFFE PARK  
BRUNTCLIFFE ROAD  
MORLEY LEEDS  
WEST YORKSHIRE  
LS27 0RY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN DON GOULDING**

*Address:* **44 DAISY LEA LANE  
LINDLEY  
HUDDERSFIELD  
HD3 3LP**

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*Director 1 :*

*Name:* **MICHAEL EDWARD  
PURTILL**

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

*Date of Birth:*

**24/01/1964**

*Nationality:*

**Irish**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **IAN DON GOULDING**

*Address:* **44 DAISY LEA LANE  
LINDLEY  
HUDDERSFIELD  
HD3 3LP**

*Date of Birth:*

**24/01/1964**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **DAVID JAMES TAYLOR**

Address: **18 SPENCERS WAY  
HARROGATE  
NORTH YORKSHIRE  
HG1 3DN**

Date of Birth: **16/12/1964**

Nationality: **British**

Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2165002</b>	<b>GBP2165002</b>
<b>TOTALS</b>	<b>2165002</b>	<b>GBP2165002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

##### **2165002 ORDINARY Shares held as at 03/03/2008**

Name: **MARSTON HOTELS LIMITED**  
Address: **WELLINGTON HOUSE CLIFFE PARK WAY, BRUNTCLIFFE  
ROAD  
MORLEY  
LEEDS  
UNITED KINGDOM  
LS27 0RY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**