

Companies House

—— for the record ——— Company Name

ABERGELE GOLF CLUB LIMITED

363s Annual Return

Company Type
Private Company Limited By
Guarantee Without Share Capital

Company Number

900281

Information extracted from Companies House records on

- > 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 it



COMPANIES HOUSE

0708 24/01/04

Section 1: Company details

29th November 2003		A42 **A97P9RQ5** 0536 COMPANIES HOUSE 14/01/04	
Ref: 900281/15/42	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. Tan Y Gopa Road Abergele Conwy LL22 8DS		UK Postcode	
> Register of Members If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them throug and fill in the correct deta in the "Amended details" column.		Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them throug and fill in the correct detai in the "Amended details" column.		SIC CODE Description	

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Company Number - 900281 Section 2: Details of Officers of the Company **Current details** Amended details, Name Name > Company Secretary If any of the details for this **Christopher Peter LANGDON** person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 24 Tan Yr Foel Confidentiality Order granted under section 723B Rhyd Y Foel of the Companies Act 1985. **Abergele Conway LL22 8HZ** Address Particulars of a new Company Secretary must be notified on form 288. UK Postcode _ _ _ _ Date of change _ _ / / _ _ / _ _ _ _ Date Christopher Peter LANGDON ceased to be secretary (if applicable) > Director Name Name Gordon Pembroke CARPENTER If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. The Beeches 25 Lon Dirion Confidentiality Order granted under section 723B Abergele of the Companies Act 1985. Conwy **LL22 8PX** Address

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

Date of birth 03/04/1947

Nationality British

Occupation Retired Director

UK Postcode ____ ___

Date of birth __ / __ / ____

Nationality _____

Occupation _____

Company Number - 900281	Section 2: Details of Officers of the C 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.		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 16/01/1953	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Horsebreeder	Date of birth / /
P 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.	Name Valerie Anne ELLISON Address Cliftonville Hillcrest Court Bodelwyddan Denbighshire LL18 5YD	Name 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
Particulars of a new Director must be notified on form 288.	Date of birth 08/12/1942 Nationality British Occupation Retired	UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Valerie Anne ELLISON ceased to be director (if applicable) / /

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Company Number - 900281	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Martin Jeremy FRANCIS	Name '		
them through and fill in the correct details in the "Amended details" column.	Address 31 Eldon Drive Abergele Conwy LL22 7DA	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 31/08/1953			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288.	Occupation Sales Manager	Date of birth / /		
		Occupation		
		Date of change / / /		
		Date Martin Jeremy FRANCIS ceased to be director (if applicable)		
> Director If any of the details for this	Name John Geoffrey HATCHER	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 13 Llys Y Mor Abergele Conwy LL22 7PE	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 10/04/1956			
	Nationality British	UK Postcode		
Particulars of a new Director	Occupation Company Secretary	Date of birth		
must be notified on form 288.	October Sompany Secretary	Nationality		
		Occupation		
		Date of change / / /		
*		Date John Geoffrey HATCHER ceased to be director (if applicable) 24,12,2003		

Company Number - 900281		Section 2: Details of Officers of the Company (continued)			
		Current details	Amended details		
> Director Name If any of the details for this person are wrong, strike		Name William John HOWATSON	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 6 Lon Wynne Denbigh Denbighshire LL16 5YD	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 06/12/1934			
			UK Postcode		
	Destinates of a second Director	Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Advertising Consultant	<i>,</i> ,		
	288.		Occupation		
			Date of change / / /		
			Date William John HOWATSON ceased to be director (if applicable)		
		· · · · · · · · · · · · · · · · · · ·	//		
>	Director If any of the details for this	Name David John HUGHES	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 36 Trem Y Mor Abergele Conwy LL22 7DZ	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 28/12/1947			
		Nationality British	UK Postcode		
	Particulars of a new Director	Occupation Sales Manager	Date of birth		
	must be notified on form 288.	Sales manager	Nationality		
			Occupation		
			Date of change / /		
			Date David John HUGHES ceased to be director (if applicable)		
			/		

Company Number - 900281	Section 2: Details of Officers of the Company (continued) 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.	Name lan Alastair HUNT ACIB Address 1 Maen Gwyn Abergele Conwy LL22 7BZ	Name 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		
Particulars of a new Director must be notified on form 288. > 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.	Date of birth 29/12/1932 Nationality British Occupation Retired Name John Lloyd JONES Address 42 Eldon Drive Abergele Conwy	UK Postcode		
Particulars of a new Director must be notified on form 288.	Date of birth 02/03/1928 Nationality British Occupation Retired	UK Postcode		

Company Number - 900281		Section 2: Details of Officers of the Company (continued)			
,		Current details	Amended details		
person a them thro correct d	the details for this re wrong, strike ough and fill in the etails in the ed details" column.	Name Tudor Hugh Morris JONES Address Carwyn Llanfair Road Abergele Conway LL22 8DH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.		
·		Date of birth 14/06/1934	Address		
	rs of a new Director notified on form	Nationality British Occupation Solicitor	UK Postcode Date of birth Indicate of birth Date of change Date of change Date Tudor Hugh Morris JONES ceased to be director (if applicable)		
person a them thro correct d	he details for this re wrong, strike ugh and fill in the etails in the d details" column.	Name David Martin KIRWAN Address 14 Lon Y Dail Abergele Conwy LL22 8QD	Name 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		
	rs of a new Director notified on form	Date of birth 23/10/1943 Nationality British Occupation Retired Bank Official	UK Postcode		

Company Number - 900281		Section 2: Details of Officers of the Company (continued)			
>	Director If any of the details for this	Current details Name Christopher Peter LANGDON	Amended details Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 24 Tan Yr Foel Rhyd Y Foel Abergele Conway LL22 8HZ	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 29/10/1948			
		Notionality British	UK Postcode		
	Particulars of a new Director	Nationality British	Date of birth/ /		
	must be notified on form	Occupation Retired	Nationality		
28	288.		Occupation		
			Date of change / /		
			Date Christopher Peter LANGDON 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.	Name Jonathan Richard PERCY-HUGHES	Name		
		Address Brookside Saint George Road Abergele Conway LL22 7HB	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 04/08/1956	<u> </u>		
		Nationality British	UK Postcode		
	Particulars of a new Director		Date of birth		
	must be notified on form	Occupation Purchasing Manager	Nationality		
	288.		Occupation		
			Date of change / /		
			Date Jonathan Richard PERCY-HUGHES ceased to be director (if applicable) $QQ_1 L_{120}$		

Company Number		900 281
Cor	npany Name in full	ABERGELE GOLF CLUB Ltd
\$		
Company Secr	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec-	Name * Style / Title	
retaries).	Forename(s)	
* Voluntary details.	Surname	1
If a partnership give the names and	Address	
addresses of the part- ners or the name of the partnership and		
office address.	Post town	1
Usual residential address must be	County / Region	UK Postcode
given. In the case of a corporation or a Scottish firm, give	Country	
the registered or principal office address.		
Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order. Name * Style / Title	, MR
· '	Value Otyle / Thio	Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	09/09/11938
Scottish firm, the name is the corpo-	Forename(s)	CYNAN SMALL WOOD
rate or firm name.	Surname	DAVIES
	Address	GORNEL GARTH GOPA
Usual residential address must be		LLANDDULAS
given. In the case of a corporation or a	Post town	ABERGELE
Scottish firm, give the registered or principal office address.	County / Region	CONWY UK Postcode 4622 8JE
	Country	WALES Nationality WELSH
	Business occupation	RETIRED

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		KAD
	lame * Style / Title	MR
	•	Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	117,105,119135
Scottish firm, the name is the corporate or firm name.	Forename(s)	JAMES SYDNEY
rate or infilitione.	Surname	WILLIAMS
	Address	20 BRYNHYFRYD CLOSE
Usual residential		
address must be given. In the case of a corporation or a	Post town	ABERGELE
Scottish firm, give the registered or principal office address.	County / Region	CONWY UK Postcode CUZIZ 7HD
office audress.	Country	WALES Nationality BRITISH
E	susiness occupation	RETIRED
•		
		•
•		
* Voluntary details.		
N	ame * Style / Title	MR
· ·		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	12/01/1933
Scottish firm, the name is the corpo-	Forename(s)	MICHAEL ROBERT
rate or firm name.	Surname	KIRKHAM
Usual residential	ddress	12 ELDON DRIVE
address must be given. In the case of a		
corporation or a Scottish firm, give the	Post town	ABERGELE
registered or principal office address.	County / Region	CONWY UK Postcode LL22 7By
	Country	WALES Nationality BRITISH
В	usiness occupation	RETIRED
	•	

Company Number		400 281						
Co	mpany N	lame in full	ABE.	RGELE	GOLF	auB	CID)
5			<u>.</u>			· · · .		
Company Sec	retary		Details of	a new compa	iny secretary	must be notifi	ied on fo	rm 288a.
(Please photocopy this area to provide details of joint sec-	Name	* Style / Title	<u> </u>		·			
retaries). Voluntary details.	•	Forename(s)	<u> </u>	<u> </u>				
V Osamary dotailo.		Surname	L					
a partnership give ne names and ddresses of the part- ers or the name of	Address		<u>L</u>					
ne partnership and ffice address.		Post town	L	<u> </u>				
Isual residentia I ddress must be	· · ·	ounty / Region	L <u></u>		UK Postco	ode	1 .	
iven. In the case of a orporation or a scottish firm, given ne registered or printipal office address.	a 9	Country						
:								
Directors		· .	Details of n	ew directors	must be notif	fied on form 2	88a	•
Please list directors i	n alphabetic Name	eal order. * Style / Title	Day M		ear			
Directors In the ase of a director that a corporation or a	t . 1	Date of birth		1/119				
cottish firm, the ame is the corpo- ate or firm name.		Forename(s)	•		EURIG	· •	<u>.</u>	
	Adduses	Surname			11000	<u> </u>		
Isual residentia	Address /	1	BEL	MONT	House ROAD	*		
ddress must be iven. In the case of a orporation or a	l	Post town	.	ANCOY				<u></u>
cottish firm, give the egistered or principa ffice address.		unty / Region	Col	VWY	UK Postco	de <u>C</u> Z	31	PITE
audiess.		Country	WAL	ES	Nationality		54	
	Business	occupation ,	CUA	01505	·	URVEVI	91	

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		14.00
Name * Style / Title		MRS
		Day Month Year
Directors In the		
case of a director that	Date of birth	25,01,1935
is a corporation or a Scottish firm, the	Forename(s)	
name is the corpo-	rotetianie(s)	MARGO ROSS
rate or firm name.	Surname	HOWATSON
		77000713017
Ado	Iress	6 LON WYNNE
Usual residential		DENBIGH
address must be		DENBIGHT
given. In the case of a	Post town	
corporation or a Scottish firm, give the) (10) 10 10 10 10 10 10 10 10 10 10 10 10 10
registered or principal	County / Region	DENBIGHSHIRE UK Postcode CLLLG SXL
office address.	Country	WALES Nationality WELSH
	Country	
Bus	iness occupation	RETIRES
	•	
e e e e e e e e e e e e e e e e e e e	r	
		•
•		
* Voluntary details.		
Nam	ne * Style / Title	
Naii	ie Style / Title	
•		Day Month Year
Directors In the	Date of birth	
case of a director that is a corporation or a	Date of birth	<u>//</u>
Scottish firm, the	Forename(s)	
name is the corporate or firm name.		
•	Surname	
ئەلە 8		
Usual residential	ress	
address must be		
given, In the case of a corporation or a		
Scottish firm, give the	Post town	
registered or principal office address.	County / Region	UK Postcode
Office address.		
	Country	Nationality
D.s.	iness occupation	
- Dus	แเรออ บบบนหุดแบบ	

Company Number - 900281		Section 2: Details of Officers of the Company (continued)			
		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.		Name Henry Edgar RICHARDS	Name		
		Address Harlech Pennant Court Abergele Conway LL22 7UH	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 17/05/1935.			
		Nationality British	UK Postcode		
Particulars of	a new Director		Date of birth		
must be notifie	ed on form	Occupation Retired Police Officer	Nationality		
288.			Occupation		
		1	Date of change / / /		
		Date Henry Edgar RICHARDS ceased to be director (if applicable)			
			11		
> 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.	Name Eric William ROBERTS Address 46 Eldon Drive Abergele	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.			
		LL22 7DA	,		
			Address		
		:			
		Date of birth 01/08/1933	·		
		Nationality British	UK Postcode		
Particulars of a	a new Director	Occupation Retired Police Officer	Date of birth / /		
must be notifie 288.	ed on form .	Occupation Retired Police Officer	Nationality		
200.			Occupation		
		<u> </u>	Date of change / /		
			Date Eric William ROBERTS ceased to be director (if applicable)		

Company Number - 900281



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 Laugda (Director / Secretary)		Date 17, 12, 2003
		Secr éj ary)	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 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 2004 please give the new	date here:	a date earlier than 22nd December
4.	Where to send this t	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Documen
	Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?		
C	ontact Address		
You Cor info	u do not have to give any co npanies House to contact y rmation that you give will be	ou if there is a e visible to sea	•
or	ntact Name	1	elephone number <i>inc code</i>
Address			X number if applicable
			X exchange

Postcode