



Companies House

— for the record —
Company Name

ABERGELE GOLF CLUB LIMITED

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.

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

900281

Information extracted from
Companies House records on
3th December 1999

Section 1: Company details



A03
COMPANIES HOUSE
COMPANIES HOUSE

0313
17/02/00
05/02/00

Ref: 900281/15/42

	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>	Tan Y Gopa Road Abergele Conwy LL22 8DS	Address _____ _____ _____ UK Postcode _ _ _ _ _
> 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 9261 Operate sports arenas & stadiums	SIC CODE Description _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____ _ _ _ _ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Henry Edgar RICHARDS Address Harlech Pennant Court Abergele Clwyd LL22 7UH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Henry Edgar RICHARDS 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul DUFFY Address Pen Y Cefn Uchaf Dolwen Abergele Clwyd LL22 8NL Date of birth 16/01/1953 Nationality British Occupation Horsebreeder	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul DUFFY ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Neville GOUGH Address 40 Eldon Drive Abergele Clwyd LL22 7DA Date of birth 03/04/1940 Nationality British Occupation Retired Local Government Officer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Neville GOUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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.

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

Name

David John HUGHES

Address

Coppers 20 Ffordd Tan Yr Allt
Abergele
Conway
LL22 7DQ

Date of birth 28/12/1947

Nationality British

Occupation Manufacturing
Manager

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David John HUGHES 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.

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

Name

Ian Alastair HUNT

Address

30 Trem Y Mor
Abergele
Clwyd
LL22 7DZ

Date of birth 29/12/1932

Nationality British

Occupation Retired Bank Manager

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian Alastair HUNT ceased to be
director (if applicable)

09, 12, 1999

> 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.

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

Name

Derrick Arthur JONES

Address

102 Towyn Road
Pensarn
Abergele
Clwyd
LL22 9YP

Date of birth 03/07/1954

Nationality British

Occupation Driver

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Derrick Arthur JONES ceased to be
director (if applicable)

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Ronald Anthony JONES</p> <p>Address 3 Aelybryn Road Colwyn Bay Clwyd LL29 7HD</p> <p>Date of birth 01/09/1944</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ronald Anthony JONES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Tudor Hugh Morris JONES</p> <p>Address Carwyn Llanfair Road Abergele Clwyd LL22 8DH</p> <p>Date of birth 14/06/1934</p> <p>Nationality British</p> <p>Occupation Solicitor</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tudor Hugh Morris JONES ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name David Martin KIRWAN</p> <p>Address 14 Lon Y Dail Abergele Conwy LL22 8QD</p> <p>Date of birth 23/10/1943</p> <p>Nationality British</p> <p>Occupation Retired Bank Official</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Martin KIRWAN ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Elwyn ROBERTS Address 11 Pentre Avenue Abergele Clwyd LL22 7NG Date of birth 06/09/1930 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Elwyn ROBERTS ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry RYCROFT Address Oakdene Llanfair Road Betws Yn Rhos Abergele Clwyd LL22 8DH Date of birth 11/04/1943 Nationality British Occupation Production Engineer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry RYCROFT ceased to be director (if applicable) 09, 12, 1999 ✓
> 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robin Keith WHARTON Address 35 Bryn Castell Abergele Clwyd LL22 8QA Date of birth 15/06/1951 Nationality British Occupation Self Employed	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin Keith WHARTON 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.

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

Current details

Name
Christopher Martin WILLIAMS

Address
15 Sea Road
Abergele
Clwyd
LL22 7TE

Date of birth 11/04/1948

Nationality British

Occupation Police Officer

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Christopher Martin WILLIAMS
ceased to be director (if applicable)

09/12/1999



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

[Handwritten Signature]
 (Director / Secretary)

Date

11/01/1999

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

What to do now

Please detach and retain the covering letter, 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
22/12/1999

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 **22nd December 2000** 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

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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D.M.KIRWAN

Telephone number inc code

Address

ABERGELE GOLF CLUB LTD
 TAN-Y-GLOPA RD
 ABERGELE

DX number if applicable

DX exchange

Postcode

LL22 8QD