

#### Companies House

 for the record — Company Name

#### FORMBY GOLF CLUB LIMITED

# 363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital** 

Company Number 461249

Information extracted from Companies House records on

9th March 2001

> 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.



		CURIFARIES HOUSE 04/04/01
Ref: 461249/15/42	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.	Freshfield Merseyside L37 1LQ	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9261 Operate sports arenas & stadiums	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 If any of the details for this person are wrong, strike	Name Keith Raymond WILCOX	Name
them through and fill in the correct details in the "Amended details" column.	Address 4 Golf Road Liverpool	Address
Particulars of a new	Merseyside L37 1YH	UK Postcode
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this	Name Bernard Joseph BILLINGTON	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	10 Piercefield Road Formby Liverpool	
	Merseyside L37 7DQ	UK Postcode
	Date of birth 04/06/1946	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Bernard Joseph BILLINGTON ceased to be director (if applicable)
Director If any of the details for this	Name Robin John BURNETT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column,	19 Liverpool Road Formby Liverpool Merseyside	L
	L37 4BN	UK Postcode
	Date of birth 16/06/1936	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / / Date Robin John BURNETT 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.  Address Whimbrel House 2A Harington Road Formby Liverpool Merseyside L37 1NS Date of birth 16/10/1920  Nationality  Particulars of a new Director must be notified on form 288.  Name Austin Harold CARTMELL  Address  Whimbrel House 2A Harington Road Formby Liverpool Merseyside L37 1NS Date of birth 16/10/1920  Nationality  Doccupation Date of change _ / _ / _ / / Date Austin Harold CARTMELL ceased to be director (if applicable)	Company Number - 461248		
Austin Harold CARTMELL  Address  Date of birth 16/10/1920  Nationality British  Occupation  Date of change / _ / _ /		Current details	Amended details
them through and fill in the correct details in the "Amended details" column.  Address Whimbrel House 2A Harington Road Whimbrel House 2A Harington Road UK Postcode L37 118 Date of birth 16/10/1920 Nationality Date of birth 16/10/1920 Nationality Date of birth 16/10/1920 Nationality Date of change / /		A Sim I I am I at O A D'TAKE! I	Name
"Amended details" column.  Withimbrel House 2A Harrington Road Formby Liverpool Merseyside L37 1NS  Date of birth 16/10/1920  Nationality British  Occupation Retired  Date of change _ / _ /	•	e	Address
Road Formby Liverpool Moreveyside L37 1NS Date of birth 16/10/1920 Nationality Particulars of a new Director must be notified on form 288.  Director I 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.  Addrees Brindleholm 3A Barkfield Lane Liverpool Merseyside L37 3JW  UK Postcode L37 3JW  UK Postcode UK Po			<u> </u>
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Date of birth 16/10/1920  Nationality  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 Particulars of a new Director must be notified on form 288.  Date of birth 20/01/1947  Nationality  Name  Name  Name  Name  Name  Address  Brindleholm 3A Barkfield Lane Liverpool Merseyside L37 3JW  UK Postcode Date of birth 10/01/1947  Nationality  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.  Name  Name  Name  Name  Name  Name  Name  Peter John LAKER  Particulars of a new Director must be notified on form 288.  Address  Thireburn Road Liverpool Merseyside L37 1LR  UK Postcode Date of birth 10/01/1947  Name  Particulars of a new Director must be notified on form 288.  Address  Thireburn Road Liverpool Merseyside L37 1LR  Date of birth 29/06/1934  Nationality  Occupation  Date of change / / / / / / / / / / / / / / / / / / /		· ·	UK Postcode
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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.  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.  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.  Particulars of a new Director flany 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 flany 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 flany 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 flany 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 flany 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 flany 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 flany of the details for this person are wrong, strike them through and fill in the correct details in the flany of the details for this person are wrong, strike them through and fill in the correct flany of the details for this person are wrong, strike them through and fill in the correct flany of the details for this person are wrong, strike them through and fill in the correct flany of the details for this p		Nationality British	Occupation
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> 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.  Address Brindleholm 3A Barkfield Lane Liverpool Merseyside L37 3.JW  UK Postcode Date of birth / / Nationality Drittsh  Date of birth / / / Date of change / / / Date of birth / / / Date of birth / / /	Particulars of a new Direc	Occupation Retired	Date Austin Harold CARTMELL ceased
> 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 18 any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Name Peter John LAKER  Particulars of a new Director must be notified details or 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  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Date of birth Date of birth Date of birth Date of birth Date of change _ / / Date of change _			` '' '
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them through and fill in the correct details in the "Amended details" column.  Address Brindleholm 3A Barkfield Lane Liverpool Merseyside L37 3JW  UK Postcode Date of birth / / / / / / /		Roderick Henry DAWSON	
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Particulars of a new Director must be notified on form 286.  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 Mationality British  Date of birth 20/01/1947  Nationality British  Occupation  Date of change / / Date Roderick Henry DAWSON ceased to be director (if applicable)  Name Peter John LAKER  Name Peter John LAKER  Address 7 Shireburn Road Liverpool Mersey side L37 1LR  UK Postcode Date of birth / / / Date of birth / / Date of birth / / Date of change / _ / / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / / Date of change / _ / _ / _ / / Date of change / _ / _ / _ / / Date of change / _ / _ / _ / / Date of change / _ / _ / _ / / Date of change / _ / _ / _ / _ / /			
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Particulars of a new Director must be notified on form 288.  Date of change / / Date Roderick Henry DAWSON ceased to be director (if applicable)  Name Peter John LAKER  Name Peter John LAKER  Address 7 Shireburn Road Liverpool Merseyside L37 1LR  Date of birth 29/06/1934  Nationality British  Particulars of a new Director must be notified on form  Nationality British  Date of change / /		Date of pirth 20/01/1947	
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.  Address 7 Shireburn Road Liverpool Merseyside L37 1LR  Date of birth 29/06/1934  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Date of cupation Solicitor  Date Roderick Henry DAWSON ceased to be director (if applicable)  Date Roderick Henry DAWSON ceased to be director (if applicable)		Nationality British	·
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.  Address 7 Shireburn Road Liverpool Merseyside L37 1LR  UK Postcode Date of birth 29/06/1934  Nationality  Particulars of a new Director must be notified on form  Date of brith Particulars of a new Director must be notified on form  Date of brith Date of brith Date of change Date			Date of change / /
> 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.  Address 7 Shireburn Road Liverpool Merseyside L37 1LR  UK Postcode	Particulars of a new Direct	ctor Occupation Solicitor	Date Roderick Henry DAWSON ceased
> 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.  Address 7 Shireburn Road Liverpool Merseyside L37 1LR  UK Postcode Date of birth 29/06/1934  Nationality  Particulars of a new Director must be notified on form  Name Peter John LAKER  Address  Address  Occupation Pater John LAKER  Date of change _ / _ / _ / _ / _ / _ / _ / _ / _ / _			to be director (if applicable)
Peter John LAKER  Peter John LAKER  Peter John LAKER  Address  Address  7 Shireburn Road Liverpool Merseyside L37 1LR  Date of birth 29/06/1934  Nationality British  Particulars of a new Director must be notified on form  Peter John LAKER  Address  Address  Address  UK Postcode  Date of birth 129/06/1934  Nationality British  Date of change  Date of change  Date of change  Date Peter John LAKER  Address  Address  Occupation  Date of birth  Date of change  Date Peter John LAKER ceased to be director (if applicable)	<u> </u>	Name	
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Date of birth 29/06/1934  Nationality British  Particulars of a new Director must be notified on form  UK Postcode  Date of birth / /  Date of birth / /  Date of change / /		1	
Date of birth 29/06/1934  Date of birth 29/06/1934  Nationality  Occupation  Particulars of a new Director must be notified on form  UK Postcode  Date of birth / _ / _ / / /		1	
Particulars of a new Director must be notified on form  Date of birth 29/06/1934  Nationality  Occupation  Date of change / /  Date of change / / /  Date Peter John LAKER ceased to be director (if applicable)		EG, TETT	UK Postcode
Particulars of a new Director must be notified on form  Date of birth 29/06/1934  Nationality  Occupation  Date of change / /			Date of birth
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Particulars of a new Director must be notified on form  Nationality British  Date of change / / /  Date Peter John LAKER ceased to be director (if applicable)		5416 61 511111 26/36/1664	· ·
Particulars of a new Director must be notified on form  Occupation Retired Date Peter John LAKER ceased to be director (if applicable)		Nationality British	
must be notified on form Date Peter John LAKER ceased to be director (if applicable)	Deutas Jerre et : D'	Occupation Retired	•
		SOF	
			70,03,5007

Company Number - 461249	Section 2: Details of Officers of the Com	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 Andrew Timothy MORRIS	Name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	94 Gores Lane		
	Formby		
	Liverpool  Merseyside		
	L37 7DF	UK Postcode	
		Date of birth	
	Date of birth 13/04/1964	Nationality	
	Date 01 511til 13/04/1304		
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Investment Manager	Date Andrew Timothy MORRIS ceased to be director (if applicable)	
288.	A1		
> Director If any of the details for this	Name Loxley Miles PICKERING	Name	
person are wrong, strike			
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	The opinion to the total		
	Formby Liverpool		
	Merseyside		
	L37 1LL	UK Postcode	
		Date of birth / /	
	Date of birth 30/12/1943	Nationality	
		Occupation	
	Nationality British	•	
	Occupation Surveyor	Date of change / /	
Particulars of a new Director	Occupation Surveyor	Date Loxley Miles PICKERING ceased	
must be notified on form		to be director (if applicable)	
288.	At		
> Director If any of the details for this	Name Dr Giles Pandely SECHIARI T D O ST J	Name	
person are wrong, strike			
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	Quarry Stones Granville Park		
	Aughton Ormskirk		
	West Lancashire		
•	L39 5DU	UK Postcode	
		Date of birth / /	
	Date of birth 15/09/1934	Nationality	
		Occupation	
	Nationality British	<b>'</b>	
	Occupation Physician	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Physician	Date Dr Giles Pandely SECHIARI T D O ST J ceased to be director (if applicable) 10,055,050	
200.	ļ		

Company Number - 461249	Current details	Amended details
> Director	Name	Name
If any of the details for this	Edmund George STARKEY	Ivallie
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	Hurst Orchard	
	110 Gores Lane Freshfield Liverpool	
	L37 7AH	
		UK Postcode
		Date of birth / /
	Date of birth 03/07/1942	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Directo	Occupation Dental Surgeon	Date Edmund George STARKEY
must be notified on form		ceased to be director (if applicable)
288.		70,03,2001
> Director	Name Harold Alfred THOMAS	Name
If any of the details for this person are wrong, strike		
them through and fill in the		Address
correct details in the "Amended details" column.	Address	
Amerided details column.	70A Freshfield Road Formby	
	Merseyside	
	L37 7BQ	UK Postcode
		Date of birth
	Date of birth 04/02/1935	Nationality
	Date of Diffi 04/02/1933	Occupation
	Nationality British	·
	Occupation Retired	Date of change / /
Particulars of a new Director must be notified on form		Date Harold Alfred THOMAS ceased to be director (if applicable)
288.		
> Director	Name	Name
If any of the details for this	Philip Henry TUSHINGHAM	L
person are wrong, strike them through and fill in the		Address
correct details in the	Address	•
"Amended details" column.	3 Mayfield Court	
	Victoria Road Formby	
	Liverpool	
	L37 7JL	UK Postcode
		Date of birth/ /
	Date of birth 29/06/1959	Nationality
	Nationality British	Occupation
	·	Date of change / /
Particulars of a new Directo	Occupation Chartered Surveyor	Date Philip Henry TUSHINGHAM
must be notified on form		ceased to be director (if applicable)
288.		

Company Number - 461249		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this	Name Graham Anthony WALSH	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the "Amended details" column.	Address 19 Argarmeols Road Liverpool Merseyside	
		L37 7BX	
			UK Postcode LLLL LLL
			Date of birth//
		Date of birth 13/06/1945	Nationality
	Nationality British	Nationality British	Occupation
		Hationality Distists	Date of change

Date Graham Anthony WALSH ceased

\_\_\_/\_\_/\_\_\_\_\_

to be director (if applicable)

Occupation Accountant

Particulars of a new Director

must be notified on form

288.



### 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	
		ial return are correct as at the made-up-date ingree of £15.
	What to do now Complete this page then send the wideclaration to the address shown at	
2.	Date of this return	
	,	e making this return up to an earlier date, give the date here
	<u>.</u>	_ / /
	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 24th March 2002 please give the new date here:		
Λ	Where to cond this form	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	For members of the Hays Document Exchange service DX 33050 Cardiff
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