



Companies House

— for the record —

Company Name

THE SCARBOROUGH  
CONSTITUTIONAL CLUB  
COMPANY LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

24417

Information extracted from  
Companies House records on  
13th October 2001

## 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 capital



A16  
COMPANIES HOUSE  
A43  
COMPANIES HOUSE  
0400  
14/01/02  
0318  
29/10/01

### Section 1: Company details

Ref: 24417/06/19

	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>	10 York Pl Scarborough Yorks YO11 2NU	Address 10 YORK PLACE NORTH YORKSHIRE 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 151 Burniston Road Scarborough North Yorkshire YO12 6QX	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Gillian Clare HAMPSHIRE  <b>Address</b> 15 West Park Avenue Newby Scarborough North Yorkshire YO12 6HH	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Gillian Clare HAMPSHIRE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Barbara RAYNER  <b>Address</b> 67 Pickering Road West Ayton Scarborough North Yorkshire YO13 9JE	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barbara RAYNER</b> <b>ceased to be secretary (if applicable)</b> <i> died                      21 / 02 / 2000</i>
<b>&gt; Director</b> <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>	<b>Name</b> Denys Robert Moyes ENGLAND  <b>Address</b> 24 Hackness Drive Newby Scarborough North Yorkshire YO12 5SB  <b>Date of birth</b> 15/10/1938  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b> _____  <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denys Robert Moyes ENGLAND</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> John RAYNER	<b>Name</b> _____
	<b>Address</b> 151 Burniston Road Scarborough North Yorkshire YO12 6QX	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 05/07/1924	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Retired	<b>Date John RAYNER ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 4,032	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £4,032.00	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 4,032	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £4,032.00	Total Nominal value of shares issued
	_____	_____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 23/03/1998  
 A full list of members is required with this annual return

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.

**SCARBOROUGH CONSTITUTIONAL CLUB COMPANY LIMITED – 00024417**

**LIST OF PAST AND PRESENT MEMBERS**

	Number currently held	Number transferred	Date of Registration of transfer
Clark Mrs Jean Margaret 56 Moor View, Teignmouth, Devon	0	-10	23.09.00
Elliott Mr Alan Roy 29 Porritt Lane, Irton, Seamer, Scarborough	0	-21	23.09.00
England R and Rayner J as Trustees of Shareholders 10 York Place, Scarborough, YO11 2NG	2,464		
Fairbairn Mr Paul C/o 18 Queen Street, Scarborough	10		
Habblethwaite Mr Peter 86 Stonebridge Road, Coleshill, Birmingham, B46 3NG	10		
Hampshire Mrs Gillian Clare 5 South Avenue, Scalby, Scarborough	10		
Hirst Mr George Ian Alexander Bryn Gwyn, Holbourn, Nelyon, Gwynedd, Wales	3		
Hirst Mr Jeremy Alexander Thomas Shoebroad House, Holme, Huddersfield	3		
Jenkinson Mrs Rita The Lodge House, Hackness Road, Scarborough	1		
Lemke Mr Raymond John Flat 12, 16 Filey Road, Scarborough	1		
Longbottom G Deceased C/o Albemarle Crescent, Scarborough	0	-116	09.06.00
McCloy S D Exors of 23 Tibby Butts, Scalby, Scarborough	1		
Moyes Mr Denys Robert 24 Hackness Drive, Scarborough, YO12 5SB	21	+21	23.09.00
Oates Mr John Ernest 11 Hall Park Close, Scalby, Scarborough	43		
Oates Mrs Evelyn 9 Meadow Dene, East Avton	33		
Primrose League 21 Huntriss Row, Scarborough	120		
Proudfoot Mr George Wilfred 278 Scalby Road, Scarborough	26		
Proudfoot Mr Ian Andrew 2/31 Deepdale Avenue, Scarborough	1		
Proudfoot Mr Mark Alistair 2 Hay Brow Crescent, Scarborough	1		
Rayner Mr John 151 Burniston Road, Scarborough	22		
Rayner Mrs Barbara 67 Pickering Road, West Avton, Scarborough	0	-10	09.06.00
Robinson Mr Donald 82 Scalby Mills Road, Scarborough	1		
Scarborough and Whitby Conservative Association 21 Huntriss Row, Scarborough	830	+116	09.06.00
Scarborough Conservative Club 21 Huntriss Row, Scarborough	374		
Siddall Mr Michael J 15 Tibby Butts, Scalby, Scarborough	12		
Smith Mr Graham Neil 97 Draycotte Road, Sawley, Long Eaton, Nottingham	1		
Taylor Mr Nigel Anthony The Old Mill, Cloughton, Scarborough	1		
Wilson Mrs Audrey 14 Box Hill, Scarborough	43		
	<hr/>		
	4,032		
	<hr/>		



Companies House

— for the record —

## 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

*Robert England*  
(Director / ~~Secretary~~)

Date

17 / 10 / 2001

*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 23/3/2001
- 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 **23rd March 2002** please give the new date here:

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

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode