



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *ABL9TIH7* 662
COMPANIES HOUSE 31/07/99

MW
EIC
001314

363s

Annual Return

of company number 00054365

9

company name
THE YORKSHIRE YACHT CLUB-HOUSE COMPANY,
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	07	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLUB HOUSE
22 SOUTH MARINE DRIVE
BRIDLINGTON
NORTH HUMBERSIDE YO15 3JJ

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.....
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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN LINDSAY
GRAY
2 TRAFALGAR CRESCENT
BRIDLINGTON
NORTH HUMBERSIDE YO15 3NR

Day Month Year

Day	Month	Year
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY JOHN
AYRE
25 CHAPEL STREET
BRIDLINGTON
EAST YORKSHIRE YO15 2DF

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 14/01/42
Nat:BRITISH
Occ:PORK BUTCHER

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN RAYMOND
BOARD
37 FIRST AVENUE
BRIDLINGTON
EAST YORKSHIRE YO15 2JR

Date of Birth:- 12/10/37
Nat:BRITISH
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAIN ROSS
BRYCE
76 CARDIGAN ROAD
BRIDLINGTON
NORTH HUMBERSIDE YO15 3JT

Date of Birth:- 19/03/36
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER JOHN
DIXON
FIRST FLOOR FLAT
8 BELVEDERE PARADE
BRIDLINGTON
NORTH HUMBERSIDE YO15 3LX

Date of Birth:- 13/05/47
Nat:BRITISH
Occ:MEDAL DEALER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

HOWARD ALAN LAMONBY
HAYHURST
22 ROUNDHAY ROAD
BRIDLINGTON
EAST YORKSHIRE YO15 3JY

Date of Birth:- 27/02/45
Nat:BRITISH
Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

REGINALD FREDERICK
TURNER
THE GABLES
POPLAR DRIVE
BRIDLINGTON
E YORKSHIRE YO16 5TF

Date of Birth:- 11/08/23
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00054365

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1643	1643
Totals	1643	1643

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

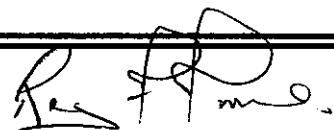
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R. F. TURNER
THE GABLES, POPLAR DRIVE,
BRIDLINGTON, YO16 5TF

Postcode

Telephone 01262 / 678 097 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00054365		Account of Shares		
Company Name: THE YORKSHIRE YACHT CLUB-HOUSE COMPANY, LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
A.J. AYRE 25 CHAPMAN STREET BRIDLINGTON YO15 2PF	1	1	20/7/99	
J.R. BOARD 37 FIRST AVENUE BRIDLINGTON YO15 2SR	1	1	20/7/99	
C.J. DIXON FIRST FLOOR FLAT 8 BELVEDERE PARADE BRIDLINGTON YO15 3LX	1	1	20/7/99	NEW TRUSTEES
H.A.L. HAYHURST 22 ROADWAY BRIDLINGTON YO15 3SY	1	1	20/7/99	APPOINTED
THE SHARES HELD BY A.J. AYRE				
J.R. BOARD, C.J. DIXON AND				
H.A.L. HAYHURST ARE HELD AS				
TRUSTEES ON BEHALF OF THE				
MEMBERS OF THE YORKSHIRE				
YACHT CLUB, IN ADDITION				
MESSRS A.J. AYRE, J.R. BOARD				
C.J. DIXON AND H.A.L. HAYHURST				
HOLD THE REMAINING 1639		1639	20/7/99	
ORDINARY SHARE CAPITAL IN				
THE CAPACITY OF JOINT				
TRUSTEES ON BEHALF				
OF THE MEMBERS OF THE				
YORKSHIRE YACHT CLUB				
	1643	1643		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]