



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJTHH4**

*Company Name:* **WAKEFIELD AND DISTRICT GOLF CLUB.LIMITED(THE)**

*Company Number:* **00114099**

*Date of this return:* **16/07/2014**

*SIC codes:* **93120**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **28 WOODTHORPE LANE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 6JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEPHEN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **7 HILL TOP  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6QB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLIVE ANDREW**

*Surname:*                           **GREGSON**

*Former names:*

*Service Address:*                **28 SWIFT WAY  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6SQ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEPUTY HEADTEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN STEPHEN**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **7 HILL TOP  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6QB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/12/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL HOWARD**

*Surname:*                           **LAWSON**

*Former names:*

*Service Address:*                **9 MOUNTBATTEN AVENUE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6EY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/08/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GEORGE HENRY**

*Surname:* **LEATHAM**

*Former names:*

*Service Address:* **9 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/09/1928** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **FRANK GERARD**

*Surname:*                         **LUMB**

*Former names:*

*Service Address:*                **16 CHEVET LANE  
SANDAL  
WAKEFIELD  
WEST YORKSHIRE  
WF2 6HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1938**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 8 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>R J S BROSCOMBE</b>
<i>Shareholding 2</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NORMAN MARSDEN</b>
<i>Shareholding 3</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN H LAWRENCE</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN R LISTER</b>
<i>Shareholding 5</i>	<b>: 30 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WAITER MILNER</b>
<i>Shareholding 6</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FREDERICK STONE</b>
<i>Shareholding 7</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>

*Name:* OWEN D GRIFFITHS

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* COLIN M S K KAYE

*Shareholding 9* : 17 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR JESSOP

*Shareholding 10* : 15 ORDINARY shares held as at the date of this return  
*Name:* ETHEL M SYKES

*Shareholding 11* : 9 ORDINARY shares held as at the date of this return  
*Name:* DONALD DOWNIE

*Shareholding 12* : 20 ORDINARY shares held as at the date of this return  
*Name:* RALPH B WILSON

*Shareholding 13* : 10 ORDINARY shares held as at the date of this return  
*Name:* THOMAS V MCLEAN

*Shareholding 14* : 10 ORDINARY shares held as at the date of this return  
*Name:* HAROLD FRANCE

*Shareholding 15* : 10 ORDINARY shares held as at the date of this return  
*Name:* J A B CORSCADDEN

*Shareholding 16* : 5 ORDINARY shares held as at the date of this return  
*Name:* GILBERT MANN

*Shareholding 17* : 10 ORDINARY shares held as at the date of this return  
*Name:* P A CORSCADDEN

*Shareholding 18* : 25 ORDINARY shares held as at the date of this return  
*Name:* JOHN H RICHARDSON

*Shareholding 19* : 5 ORDINARY shares held as at the date of this return  
*Name:* JAMES CARMICHAEL

*Shareholding 20* : 10 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY J GRAHAM

*Shareholding 21* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHN BURROWS

*Shareholding 22* : 15 ORDINARY shares held as at the date of this return

*Name:* BRIAN D GRIFFITHS

*Shareholding 23* : 10 ORDINARY shares held as at the date of this return  
*Name:* RUTH MYERS

*Shareholding 24* : 1599 ORDINARY shares held as at the date of this return  
*Name:* WAKEFIELD COLD CLUB TRUSTEES F C LUMB J M BUXTON C A GREGSON M H LAWSON

*Shareholding 25* : 10 ORDINARY shares held as at the date of this return  
*Name:* M C KAY

*Shareholding 26* : 10 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK C ELLIS

*Shareholding 27* : 10 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL P BARNETT

*Shareholding 28* : 7 ORDINARY shares held as at the date of this return  
*Name:* P R REYNOLDS

*Shareholding 29* : 5 ORDINARY shares held as at the date of this return  
*Name:* WM H KINGSWELL

*Shareholding 30* : 10 ORDINARY shares held as at the date of this return  
*Name:* SARAH O FARMER

*Shareholding 31* : 50 ORDINARY shares held as at the date of this return  
*Name:* T PILKINGTON

*Shareholding 32* : 15 ORDINARY shares held as at the date of this return  
*Name:* MAUD SYKES

*Shareholding 33* : 10 ORDINARY shares held as at the date of this return  
*Name:* MURIEL C OWEN

*Shareholding 34* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALAN WILSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.