



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9W23W14**

*Company Name:* **SUTTON HALL TIME SHARE CLUB LIMITED**

*Company Number:* **01624791**

*Date of this return:* **05/05/2011**

*SIC codes:* **5523**

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

*Situation of Registered Office:* **SUTTON HALL  
SUTTON UNDER WHITESTONE CLIFFE  
THIRSK  
NORTH YORKSHIRE  
YO7 2PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DENNIS ROBERT**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **433 SCALBY ROAD  
SCARBOROUGH  
YO12 6UA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GORDON SCRUTON**

*Surname:*                         **DYE**

*Former names:*

*Service Address:*                **SUTTON HALL  
SUTTON UNDER WHITESTONE CLIFFE  
THIRSK  
NORTH YORKSHIRE  
YO7 2PS**

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

*Date of Birth:*    **28/01/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DENNIS ROBERT**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **NEWBY FARM  
433 SCALBY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO12 6UA**

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

*Date of Birth:* **25/10/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY OWNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ALISON JOYCE**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **59A LITHERLAND PARK  
LITHERLAND  
MERSEYSIDE  
L21 9HR**

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

*Date of Birth:*    **19/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **PETER GOODYEAR**

*Surname:*                **NEWBOULD**

*Former names:*

*Service Address:*        **MAYFIELDS 2A HALLAMSHIRE ROAD  
FULWOOD  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4FP**

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

*Date of Birth:*    **31/08/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JAMES MALCOLM**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **1 NORTHCLIFFE GROVE  
HUTTON RUDBY  
YARM  
CLEVELAND  
TS15 0DZ**

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

*Date of Birth:*    **19/10/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **STEAD**

*Former names:*

*Service Address:*        **18 INGLEWOOD CLOSE  
DARLINGTON  
COUNTY DURHAM  
DL1 2TX**

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

*Date of Birth:*    **14/12/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DISCO RETAILER**

*Authorisation*

*Authenticated*

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

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