



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2014**

X37PK1XT

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

Company Number: **01624791**

Date of this return: **05/05/2014**

SIC codes: **68209**

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): **MR PETER JASON**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1956** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN ARTHUR**

Surname: **KNIBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ELLIOT**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/10/1941** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR PETER TIERNEY**

Surname: **RODGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1950** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **6**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **STEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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.