



BLUEPRINT Company Secretary
CHA 101

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363_x Annual Return

Company number

CN 31133

Company name

BASS HOTELS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 0 1 9 6

Date of next return

I wish to make the next return to

DB 0 2 0 1 9 7

Registered Office

This is the address at the date of this return.

RO 20 NORTH AUDLEY STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode W1Y 1WE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	REGISTERED OFFICE	

Post town	_____	
County/ Region	_____	
Postcode	_____	

Register of Debenture holders

A register of debenture holders is kept at

RD	REGISTERED OFFICE	

Post town	_____	
County/ Region	_____	
Postcode	_____	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	_____		
JULIA ALISON			
CRANE			

AD	27 HATTON COURT		
LUBBOCK ROAD			
Post town	CHISLEHURST	_____	
County/ Region	KENT	_____	
Postcode	BR7 5JQ		Country _____

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

IAN CHRISTOPHER

GRAHAM

AD AVENUE VENUS 2

Post town 1410 WATERLOO

County/Region

Postcode

Country BELGIUM

Date of birth

DO 2 | 2 | 0 | 9 | 5 | 0

Nationality NA BRITISH

Business occupation

OC REGIONAL VP FINANCE

Other directorships

OD NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ROBERT LOEHR

JACKMAN

AD 34 PRINCE CHARLES AVENUE

Post town B-1410 WATERLOO

County/Region

Postcode

Country BELGIUM

Date of birth

DO 2 | 0 | 0 | 6 | 4 | 9

Nationality NA AMERICAN

Business occupation

OC VP/LEGAL COUNSEL

Other directorships

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

LESLIE DAVID

RITSON

AD

THE NETTLES COSSINGTON ROAD

SILEBY

Post town LOUGHBOROUGH

County/ Region LEICESTERSHIRE

Postcode LE12 7RR

Country

DO

1 | 0 | 0 | 2 | 5 | 2

Nationality

NA

BRITISH

OC

DIRECTOR

OD

CURRENT : MIDLAND HOTEL AND CONFERENCE CENTRE LIMITED

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/ Region

Postcode

Country

DO

| | | | |

Nationality

NA

OC

OD

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Company number (31133)

Company number 51155		
Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES OF 5 EACH</u>	<u>10000</u>	<u>£ 50000.00</u>
Totals	<u>10000</u>	<u>£ 50000.00</u>

There were no changes in the period

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

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 £¹⁸~~32~~.

**Make cheques payable to
Companies House.**

Signed

Date _____

This return includes -----¹----- continuation sheets.
(enter number)

Secretary/ Director *
 (*Delete as appropriate)

Contact point address

JULIA CRANE

BASS PLC

20 NORTH AUDLEY STREET

LONDON

W1Y 1WE