



COMPANIES HOUSE

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363s

Annual Return

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



A09 *ATL3U0PA* 534
COMPANIES HOUSE 29/10/97

of company number 00220638

W

company name
GORING HOLDINGS 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 10/09/97

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
21	6	01

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.

C/O ALLIOTTS 5TH FLOOR
9 KINGSWAY
LONDON
WC2B 6XF

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

00220638

Register of members *(See note 5)*

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

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.

WILLIAM
COWPE
66 BURNT HILL ROAD
LOWER BOURNE
FARNHAM
SURREY GU10 3LN

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

EDNA
GORING
COURT LODGE
WROTHAM
KENT TN15 7DL

Day	Month	Year

 Date of any change.

Date of Birth:- 12/06/12

Nat:BRITISH

Occ:HOTELIER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

The Goring Hotel Ltd.
The Spa Hotel (Goring) Ltd.

00220638

Directors - continued

Particulars.

GEORGE ERNEST
GORING
RUSKINS TUMBLEFIELD ROAD
STANSTED
SEVENOAKS
KENT TN15 7PS

Date of Birth:- 19/05/38
Nat:BRITISH
Occ:HOTELIER

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

The Goring Hotel Ltd.
The Spa Hotel (Goring) Ltd.

Particulars.

RICHARD HENRY
GORING
THE OLD FARM
TROLLILOES COWBEECH
HAILSHAW
EAST SUSSEX BN27 4QR

Date of Birth:- 19/05/38
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

HAILSHAM

Day	Month	Year

Date of resignation.

Two Trees Estates Ltd.
The Spa Hotel (Goring) Ltd.
The Goring Hotel Ltd.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
A Ordinary	23,850	£23,850
B Ordinary	37,950	£37,950
Totals	61,800	£61,800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**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

G.E. Go...
Secretary/Director*
(delete as appropriate)

Date

.....

This return includes 0 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?----->

Alliotts,

9 Kingsway,

London,

Postcode WC2B 6XF

Telephone 0171 240 9971 Ext 226

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00220638		Account of Shares		Remarks
Company Name: GORING HOLDINGS 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				
MRS. E. GORING		3,750 A SHARES		
THE COURT LODGE, WROTHAM, KENT		3,750 B SHARES		
G.E. GORING ESQ.		1 A SHARE		
c/o THE GORING HOTEL, BEESTON PLACE,				
LONDON				
R.H. GORING ESQ.		1 A SHARE		
THE OLD FARM TROLLILOES COWBEECH,				
NR. HAILSHAM, E. SUSSEX, BN27 4QR				
MRS. T. DONALDSON		4,150 A SHARES		
13 RUSCOMBE CLOSE, SOUTH BOROUGH,		6,800 B SHARES		
NR. TUNBRIDGE WELLS				
J.C.R. GORING ESQ.		4,150 A SHARES		
53 RAMSDEN ROAD, LONDON SW12 8RA		6,800 B SHARES		
J.C.B. GORING ESQ.		2,767 A SHARES		
TUBLING BAY, HAMM COURT, WEYBRIDGE,		4,533 B SHARES		
SURREY, KT13 8YE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

G.F.G. ~~~~~