



Companies House

— for the record —

Company Name

GORING HOLDINGS LIMITED

009241 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

220638

Information extracted from
Companies House records on

30th August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A13
COMPANIES HOUSE
0568
14/10/03

Ref: 220638/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	C/O Alliotts 5TH Floor 9 Kingsway London WC2B 6XF	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5510	Hotels, motels with, without rest											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
5510	Hotels, motels with, without rest																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Peter John Miller SCOTT Address 76 Bayham Road Sevenoaks Kent TN13 3XA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Peter John Miller SCOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Edna GORING Address Court Lodge Wrotham Kent TN15 7DL Date of birth 12/06/1912 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Edna GORING ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name George Ernest GORING Address Ruskins Tumblefield Road Stansted Sevenoaks Kent TN15 7PS Date of birth 19/05/1938 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Ernest GORING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Henry GORING Address Rabbits Farm Dallington Heathfield East Sussex TN21 9JX Date of birth 19/05/1938 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Henry GORING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 23,850 Aggregate Nominal Value of issued shares £23,850.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 37,950 Aggregate Nominal Value of issued shares £37,950.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 61,800 Total Nominal value of shares issued £61,800.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
>	Shareholder Name Mrs Christine CONNER		Name		Shares transferred by Mrs Christine CONNER		
	Address Goddards House Russells Water Henley-On-Thames Oxfordshire RG9 6ER		Address				
			UK Postcode				
	Shares held Class Ordinary A		Shares held Class		Class		
	Number 1		Number		Number		
					Date of transfer		
					--/--/----		
					--/--/----		
>	Shareholder Name CRIPPS NOMINEES LTD		Name		Shares transferred by CRIPPS NOMINEES LTD		
	Address 11-13 Mount Ephraim Road Tunbridge Wells Kent TN1 1EN		Address				
			UK Postcode				
	Shares held Class Ordinary B Ordinary A		Shares held Class		Class		
	Number 37950 23839		Number		Number		
					Date of transfer		
					--/--/----		
					--/--/----		
>	Shareholder Name Mrs E. GORING		Name		Shares transferred by Mrs E. GORING		
	Address Court Lodge Old London Road Wrotham Sevenoaks Kent TN15 7DL		Address				
			UK Postcode				
	Shares held Class Ordinary A		Shares held Class		Class		
	Number 1		Number		Number		
					Date of transfer		
					--/--/----		
					--/--/----		

Current details		Amended details		Shares transferred		
> Shareholder Name George Edward GORING		Name 		Shares transferred by George Edward GORING		
		Address 				
Address Moorlands Shatton Lane Bamford Hopevalley S33 0BG		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr George Ernest GORING		Name 		Shares transferred by Mr George Ernest GORING		
		Address 				
Address Ruskins Tumblefield Road Stansted Sevenoaks Kent TN15 7PS		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr J.C.R. GORING		Name 		Shares transferred by Mr J.C.R. GORING		
		Address 				
Address C/O The Goring Hotel Beeston Place Grosvenor Gardens London SW1W 0JW		 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name J.C.B. GORING	Name 			
	Address Tubling Bay Hamm Court Weybridge Surrey KT13 8YE	Address 			Shares transferred by J.C.B. GORING
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Mr R.H. GORING	Name 			
	Address Rabetts Farm Dallington East Sussex TN21 9JX	Address 			Shares transferred by Mr R.H. GORING
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
>	Shareholder Name Mr W.R. GORING	Name 			
	Address 168 Richmond Road London E8 3HN	Address 			Shares transferred by Mr W.R. GORING
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs T. HUGHES		Name <hr/>		Shares transferred by Mrs T. HUGHES		
		Address <hr/>				
Address Flat 1 Westering Bishops Down Road Tunbridge Wells Kent		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 1				
		Shares held Class		Number Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Paul Jeremy MASSEY		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Paul Jeremy MASSEY		
		Address <hr/>				
Address 8 Sotheby Road London		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 1				
		Shares held Class		Number Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs E.A. MISKIN		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs E.A. MISKIN		
		Address <hr/>				
Address Court Lodge Cottage Wrotham Kent		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Number 1				
		Shares held Class		Number Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

>	Shareholder Name Mrs E.A. MISKIN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
	Address Court Lodge Cottage Wrotham Kent		Shares transferred by Mrs E.A. MISKIN		
Shares held <i>Class</i> Ordinary A	Number 1	Shares held <i>Class</i> _____ <i>Number</i> _____ _____	<i>Class</i> _____ _____	<i>Number</i> _____ _____	<i>Date of transfer</i> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

G. E. G.
(Director / Secretary)

Date

29, 09, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/9/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th September 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALLIOTT

Telephone number inc code

020 7 240 9971

Address

*5TH FLOOR
9 KINGSWAY
LONDON*

DX number if applicable

0046

DX exchange

Lon/Ching Ln WC2

Postcode

WC2B 6XF