



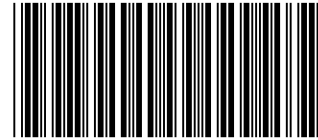
Companies House
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Annual Return

Company Name: **GRANTS HOTEL LIMITED**

Company Number: **01021421**



XA6W8DYS

Received for filing in Electronic Format on the: **23/03/2006**

Company Details

Period Ending: **15/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**GRANTS HOTEL
SWAN ROAD
HARROGATE
HG1 2SS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD DOUGLAS KESTIN**

Address: **1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA**

Director 1:

Name: **PAMELA ANNE GRANT**
Date of Birth: **09/05/1943**
Nationality: **BRITISH**
Occupation: **HOTEL MANAGER**

Address: **9 SWAN COURT
YORK ROAD
HARROGATE
NORTH YORKSHIRE HG1 2QH**

Director 2:

Name: **RICHARD DOUGLAS KESTIN** *Address:* **1 WINDSOR DRIVE
NORRISTHORPE
LIVERSEDGE
WEST YORKSHIRE WF15 7RA**
Date of Birth: **17/02/1972**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **HERBERT STEPHEN WOOD** *Address:* **LOW STEAD FARM
BURLEY WOODHEAD
ILKLEY
NORTH YORKSHIRE LS29 7BQ**
Date of Birth: **24/08/1937**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **RICHARD ASHLEY WOOD** *Address:* **WAYSIDE
HALTON EAST
SKIPTON
NORTH YORKSHIRE BD23 6EH**
Date of Birth: **11/05/1963**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 15/03/2006

Name: **R.A. WOOD**
Address: **WAYSIDE COTTAGE
HALTON EAST
SKIPTON
NORTH YORKSHIRE BD23 6EH**

Shareholding 2:

500 ORDINARY Shares held as at 15/03/2006

Name: **S.C. WOOD**

Address: **6 BURNABY STREET
LONDON SW10 0PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2006** *Authenticated:* **Yes (E/W)**