



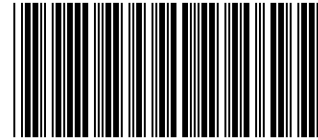
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRANTS HOTEL LIMITED

**Company Number:** 01021421



Received for filing in Electronic Format on the: 23/05/2007

X3C16PS0

### Company Details

**Period Ending:** 15/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5510**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD DOUGLAS KESTIN

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

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**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

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*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**

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*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**

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*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**

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### *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> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2007, 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 15/03/2007**

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

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/03/2007**

*Name:* **S.C. WOOD**

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

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**