



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQ1E1YDE**

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:*     **GRANTS HOTEL LIMITED**

*Company Number:*   **01021421**

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### *Company Details*

*Period Ending:* **15/03/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD DOUGLAS KESTIN**      *Address:* **1 WINDSOR DRIVE  
NORRISTHORPE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7RA**

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*Director 1 :*

*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 2 :*

*Name:* **PAMELA ANNE GRANT**      *Address:* **9 SWAN COURT  
YORK ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG1 2QH**

*Date of Birth:* **09/05/1943**      *Nationality:* **BRITISH**      *Occupation:* **HOTEL MANAGER**

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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 15/03/2008 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 15/03/2008**

*Name:*

**S.C. WOOD**

*Address:*

**6 BURNABY STREET  
LONDON  
SW10 0PH**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 15/03/2008**

*Name:*

**R.A. WOOD**

*Address:*

**WAYSIDE COTTAGE HALTON EAST  
SKIPTON  
NORTH YORKSHIRE  
BD23 6EH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2008**

*Authenticated:* **Yes (E/W)**