



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/05/2009**

Company Name: **GRANTS HOTEL LIMITED**

Company Number: **01021421**

Company Details

Period Ending: **15/03/2009**

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:*

**THE KINGS HEAD HOTEL
MARKET PLACE
RICHMOND
NORTH YORKSHIRE
DL10 4HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN LAWRENCE
HANSON**

Address: **HOUSE ON THE HILL
BEECHWOOD DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 2DH**

Director 1 :

Name: **MR IAN LAWRENCE
HANSON**

Address: **HOUSE ON THE HILL
BEECHWOOD DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 2DH**

Date of Birth: **19/12/1964** *Nationality:* **British**

Occupation: **LAWYER**

Director 2 :

Name: **MR MARTIN GREGORY
MICHAEL WICKS**

Address: **5 ALL SAINTS COURT
CHURCH LANE PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1NH**

Date of Birth: **03/08/1963** *Nationality:* **British**

Occupation: **HOTELIER**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/03/2009
500 DISPOSED OF IN PERIOD ON 10/07/2008

Name: **S.C. WOOD**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 15/03/2009
500 DISPOSED OF IN PERIOD ON 10/07/2008

Name: **R.A. WOOD**

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 15/03/2009

Name:

ASHDALE UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

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