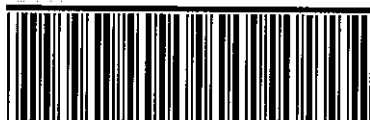




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A04 *A0NSL9SB* 314
COMPANIES HOUSE 18/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	03	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

GRANTS HOTEL
SWAN ROAD
HARROGATE
HG1 2SS

Principal business activities (See note 4)

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

M18
103942

363s

Annual Return

of company number 01021421

Y

company name
GRANTS HOTEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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01021421

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PETER JONATHAN
GREEN
16 PRIMLEY PARK GROVE
LEEDS
WEST YORKSHIRE LS17 7JD

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER JONATHAN
GREEN
16 PRIMLEY PARK GROVE
LEEDS
WEST YORKSHIRE LS17 7JD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/09/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Other directorships.

LIST ENCLOSED

Directors - continued

Particulars.

HELBERT STEPHEN
WOOD
GROFT COTTAGE SUGAR HILL
ADDINGHAM
ILKLEY
WEST YORKSHIRE LS29 0PE

Date of Birth:- 24/08/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

LIST ENCLOSED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

01021421

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 15/03/93

A list of changes is enclosed ☒

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

P.J.R.

Secretary/Director*

*(delete as appropriate)

Date

14/3/95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

GRANTS HOTEL LTD

C. No : 01021421

H.S. WOOD

PAST AND PRESENT DIRECTORSHIPS

H.S. Wood (Textiles) Ltd
Regina (Bradford) Ltd
Grants Hotel Ltd
I Ackroyd and Co Ltd
Watson Textiles Ltd
Cavecoral Developments Ltd
Building Maintenance (Yorkshire) Ltd
Sable Exports Ltd
Rollbrief Ltd
V R A Developments Ltd
D H C (Bradford) Ltd
Fine Fibres Ltd
W Fein and Sons Ltd
Eurestex Ltd

GRANTS HOTEL LTD

P.J.GREEN

Co No : 01021421

PAST AND PRESENT DIRECTORSHIPS

Grants Hotel Ltd

I.Ackroyd and Co Ltd

Spen Waste Co Ltd

Building Maintenance (Yorkshire) Ltd