



Companies House
— for the record —

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Annual Return

Company Name: **GOODWOOD PARK HOTEL LIMITED**

Company Number: **01326672**



X42KX4SG

Received for filing in Electronic Format on the: **10/10/2001**

Company Details

Period Ending: **19/09/2001**

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

Principle Business Activities:

SIC Codes
5511

Registered Office:
Address:

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
LU1 3BG**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

Name: **GRAHAM RICHARD
LAWSON WINDLE**

Address: **22 CHURCHILL ROAD
ST ALBANS
HERTS AL1 4HQ**

Date of Birth: **18/03/1952**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Director 2:

Name: **THE RIGHT HON DUKE
CHARLES HENRY GORDON
LENNOX OF RICHMOND
AND GORDON** *Address:* **MOLECOMB
GOODWOOD
CHICHESTER
WEST SUSSEX
ENGLAND PO18 0PZ**

Date of Birth: **19/09/1929**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **RODERICK NORWOOD
FABRICIUS** *Address:* **WESTERTON HOUSE
WESTERTON
CHICHESTER
WEST SUSSEX
ENGLAND PO18 0PF**

Date of Birth: **25/04/1951**

Nationality: **BRITISH**

Occupation: **LEISURE DIRECTOR**

Director 4:

Name: **THE EARL CHARLES
HENRY GORDON LENNOX
OF MARCH AND KINRARA** *Address:* **GOODWOOD HOUSE
.
CHICHESTER
WEST SUSSEX
ENGLAND PO18 0PY**

Date of Birth: **08/01/1955**

Nationality: **BRITISH**

Occupation: **MD**

Director 5:

Name: **DAVID JOHN BESWICK** *Address:* **PAGET HOUSE
22 KINGSWAY
ALDWICK
WEST SUSSEX PO21 4DH**

Date of Birth: **30/11/1944**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGER**

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 SHARES	70000	GBP70000
'A' ORDINARY SHARES	30000	GBP30000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 'B' ORDINARY SHARES Shares held as at 19/09/2001

70000 Disposed of in period on 06/11/2000

Name: **COUNTRY CLUB HOTELS LIMITED**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON LU1 3BG**

Shareholding 2:

70000 'B' ORDINARY SHARES Shares held as at 19/09/2001

Name: **WHITBREAD HOTELS LIMITED**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON LU1 3BG**

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **19/09/2001**

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

Presenters Details

Presenters Reference: **00001853**

Name: **MARIA BUXTON-SMITH**

Address: **WHITBREAD PLC
WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDS LU1 3BG**

Tel: **01582 396239**