



C O M P A N I E S H O U S E



A02 *AJBHQ81K* 128
COMPANIES HOUSE 20/07/98

363s
Annual Return

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

of company number 02503442

H

company name
WOOLLEY GRANGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/98
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
18	05	98

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
FAIRFAX HOUSE
FULWOOD PLACE
GRAYS INN
LONDON WC1V 6UB

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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

Register of members *(See note 5)*

The register is kept at

WOOLLEY GRANGE HOTEL
WOOLLEY GREEN
BRADFORD-ON-AVON
WILTSHIRE BA15 1TX

Register of debenture holders *(See note 6)*

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

WOOLLEY GRANGE HOTEL
BRADFORD-ON-AVON
WILTSHIRE
BA15 1TX

Company Secretary *(See note 7)*

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

NIGEL PETER
CHAPMAN
WOOLLEY GRANGE
WOOLLEY GREEN
BRADFORD ON AVON
WILTSHIRE BA15 1TX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

STEPHEN EDWARD
BANTOFT
45 WILTON CRESCENT
LONDON
SW1X 8RX

Day Month Year

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Date of any change.

112 GOWAN AVENUE
LONDON
SW6 6RG

Date of Birth:- 28/06/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE SCHEDULE

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

Directors - continued

Particulars.

HEATHER ELIZABETH LINDSAY
CHAPMAN
WOOLLEY GRANGE WOOLLEY GREEN
BRADFORD ON AVON
WILTSHIRE BA15 1TX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 13/06/60
Nat:BRITISH
Occ:HOTELIER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Schedule

Particulars.

NIGEL PETER
CHAPMAN
WOOLLEY GRANGE
WOOLLEY GREEN
BRADFORD ON AVON
WILTSHIRE BA15 1TX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/01/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT/HOTELIER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Schedule

Particulars.

JOHN SELOUS LLEWELLYN
EDWARDS
50 MUSWELL HILL ROAD
LONDON
N10 3JR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/38
Nat:BRITISH
Occ:ARCHITECT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See Schedule

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

Directors - continued

Particulars.

FRANK WATTS
KEARTON-GEE
THE WINDRUSH
STOKE ROW ROAD
PEPPARD COMMON
OXON RG9 1NN

Date of Birth:- 22/03/45
Nat:BRITISH
Occ:PROPERTY CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

WILLIAM ANTHONY BOWATER
RUSSELL
36 ETHELDEN ROAD
LONDON
W12 7BG

Date of Birth:- 15/04/65
Nat:BRITISH
Occ:STOCKBROKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

50 THE RUTLANDS Hill Road
GREENWICH
CONNECTICUT
06831 USA

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02503442

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)
'A' ORDINARY 50p SHARES	1646022	£ 823011
'B' ORDINARY 50p SHARES	620151	£ 310075
Totals	2266173	£ 1133086

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 ☒

The last full members list was at 18/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Date

Secretary/Director*
(delete as appropriate)

This return includes 3 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

WOOLLEY GRANGE LIMITED
Company number 02503442

Directorships of NIGEL P. CHAPMAN :

Woolley Grange Limited

Luxury Family Hotels One plc

Luxury Hotel Management Limited

Bath Spa Natural Spring Products Limited

Directorships of HEATHER E. L. CHAPMAN :

Woolley Grange Limited

Luxury Family Hotels Three plc

Luxury Family Hotels Four plc

Directorships of JOHN S. L. EDWARDS :

Colebrooke Developments Limited

PTE Services Limited

PTE Services Mortimer Road Limited

Vastspin Limited

Woolley Grange Limited

Westerley Hotels Limited

WOOLLEY GRANGE LIMITED
Company number 02503442

Directorships of F.W. KEARTON-GEE :

London & Beaufort Securities plc (resigned 1996)

Peppard Management Limited (resigned 1995)

Westerley Hotels plc (resigned 1995)

Woolley Grange Limited

L & H Developments Limited

L & H Residential Limited

Informsmart Limited

Issuefuture Limited

London and Henley Lettings Limited

Namesystem Limited

London and Henley Limited

Cavendish Geared plc

Cavendish Geared II plc

Cavat Limited

Cavat II Limited

WOOLLEY GRANGE LIMITED
Company number 02503442

Directorships of S. E. BANTOFT :

Ashmount Estates (Deeside) Limited

Ashmount Estates (Delyn) Limited

Ashmount Estates (Flintshire) Limited

Ashmount Estates (Middlesbrough) Limited

Ashmount Estates (Swansea) Limited

Ashmount Estates (Teesside) Limited

Ashmount Estates (Wakefield) Limited

Ashmount Estates Limited

Britannia Park Construction Limited

Cannock Asset Finance Limited.

Cannock Communications Limited

Cannock Communications (Tannochside) Limited

Cannock Developments Limited

Cannock Investments Limited

Cannock Leasing Limited

Connaught Construction Limited

Wilton Crescent Limited

Woolley Grange Limited