



COMPANIES HOUSE

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



A13 \*AKEPA63G\* 361  
COMPANIES HOUSE 11/05/98

of company number 03058990

N

company name  
KIRKLEY HALL SERVICES 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
19	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
06	05	98

**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
15	04	99

**Registered Office** (See note 3)

This is the address registered by Companies House.

KIRKLEY HALL COLLEGE  
KIRKLEY PONTELAND  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND NE20 0AQ

**Principal business activities** (See note 4)

Trade classification is  
5540 BARS  
5552 CATERING

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

03058990

**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.

Day Month Year

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Date of any change.

KEITH SMITH  
CHARLTON  
2 KING JOHNS COURT  
DARRAS HALL  
PONTELAND  
NORTHUMBERLAND NE20 9AR

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.

Day Month Year

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Date of any change.

HONOURABLE  
CHARLES RICHARD  
BEAUMONT  
SWALLOWSHIP HOUSE FELLSIDE  
HEXHAM  
NORTHUMBERLAND NE46 1RJ

Date of Birth:— 08/03/54  
Nat:BRITISH  
Occ: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.

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

**Directors - continued**

## Particulars.

RICHARD MARTIN VAUGHAN  
JONES  
63 LINDEN ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4HA

Day	Month	Year

Date of any change.

Date of Birth:- 15/08/59

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year
17	12	96

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

DOCTOR  
JOANNA SIMONE  
MARTIN  
FIELD HOUSE KIRKLEY HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NORTHUMBERLAND NE20 0AQ

Day	Month	Year

Date of any change.

Date of Birth:- 23/06/59

Nat:BRITISH

Occ:COLLEGE PRINCIPAL

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**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 19/05/97

	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**

*K.S. Charlton*

Secretary/Director

\*(delete as appropriate)

Date

5/5/98

This return includes NIL 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?----->

*K.S. CHARLTON*  
*KIRKLEY HALL COLLEGE*  
*PONTILAND, NORTHAMBERLAND*  
 Postcode *NE20 0AQ*

Telephone *01661-860828* Ext */*