



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE RED HOUSE HOTEL (GRANTHAM) LIMITED**

Company Number: **04981048**

Date of this return: **01/12/2015**

SIC codes: **55100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE RED HOUSE
74 NORTH PARADE
GRANTHAM
LINCOLNSHIRE
NG31 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMELDA**

Surname: **NACER**

Former names:

Service Address: **THE RED HOUSE
74 NORTH PARADE
GRANTHAM
LINCOLNSHIRE
NG31 8AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **DURCAN**

Former names:

Service Address: **THE RED HOUSE**
 74 NORTH PARADE
 GRANTHAM
 LINCOLNSHIRE
 NG31 8AN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **GUEST HOUSE PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS EMELDA CASIDO**

Surname: **NACER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHE DURCAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMELDA NACER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.