



Companies House

AR01 (ef)

Annual Return



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Company Name: Norton Grange Hotel Limited

Company Number: 06013745

Date of this return: 29/11/2013

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: NIGHTINGALE HOUSE
65 CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC EDWARD CHARLES**

Surname: **GILBARD**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM ROBERT**

Surname: **SIDWELL**

Former names:

Service Address: **NIGHTINGALE HOUSE 65
CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GRAHAM BRYAN**

Surname: **STANLEY**

Former names:

Service Address: **NIGHTINGALE HOUSE 65 CURZON STREET
LONDON
UNITED KINGDOM
W1J 8PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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: **MREF HOTELS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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