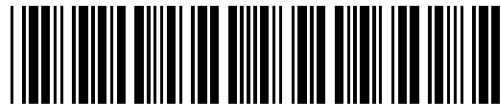




**Notice of Individual Person
with Significant Control**

Company Name: **GRIMSCOTE MANOR HOTEL LTD**

Company Number: **08123815**



X6BWA6AY

Received for filing in Electronic Format on the: **01/08/2017**

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS GILLIAN ETHERIDGE**

Service Address: **GRIMSCOTE MANOR LICHFIELD ROAD
COLESHILL
NORTH WARWICKSHIRE
UNITED KINGDOM
B46 1LH**

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

Date of Birth: ****/02/1958**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor