



Companies House
— for the record —

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Annual Return



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Company Name: **THE BALMORAL HOTEL HARROGATE LIMITED**

Company Number: **SC125335**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**QUARTERMILE ONE 15
LAURISTON PLACE
EDINBURGH
EH3 9EP**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Director 1 :

Name: **CRAIG JOHN HEMMINGS**

Address: **CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5LH**

Date of Birth:

11/04/1962

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Date of Birth:

13/01/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	160000	GBP160000
<i>TOTALS</i>		
	160000	GBP160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

160000 ORDINARY Shares held as at 31/05/2008

Name: **PARAGON HOTELS LTD**
Address: **EDWARD VII QUAY NAVIGATION WAY ASHTON-ON-RIBBLE
PRESTON
PR2 2YF**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **06/06/2008** *Authenticated:* **Yes (SC)**