



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC125335**

Date of this return: **31/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **QUARTERMILE ONE
15 LAURISTON PLACE
EDINBURGH
EH3 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6EA**

Company Director ***1***

Type: **Person**
Full forename(s): **CRAIG JOHN**

Surname: **HEMMINGS**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address: **GLEADHILL HOUSE DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 6EA**

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

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **160000 ORDINARY shares held as at the date of this return**
Name: **PARAGON HOTELS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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