



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ5JPKXA

Received for filing in Electronic Format on the: **17/06/2010**

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

Company Number: **SC125335**

Date of this return: **31/05/2010**

SIC codes: **7499**

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): **JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **HEMMINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN CLEMENT**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

160000 ORDINARY Shares held as at 31/05/2010

Name: **PARAGON HOTELS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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