

COM1

Notice of establishment of creditors' or liquidation committee



Companies House

SATURDAY



A13 *A8YCLTQH* #290
08/02/2020
COMPANIES HOUSE

Part A Company and office holder's details

A1	Company details
Company number	0 9 7 4 1 4 4 6
Company name in full	Caer Rhun Hall Hotel Limited

→ Filling in this form
Please complete in typescript or in
bold black capitals.

A2	Office holder's name
Full forename(s)	Philip
Surname	Duffy

A3	Office holder's address
Building name/number	The Chancery
Street	58 Spring Gardens
Post town	Manchester
County/Region	
Postcode	M 2 1 E W
Country	UK

A4	Office holder's position
<p>Please tick as applicable:</p> <p><input type="checkbox"/> Liquidator</p> <p><input checked="" type="checkbox"/> Administrator</p> <p><input type="checkbox"/> Administrative receiver</p>	

COM1

Notice of establishment of creditors' or liquidation committees

A2	Office holder's name	
Full forename(s)	Sarah	Other office holder Use this section to tell us about another office holder.
Surname	Bell	
A3	Office holder's address	
Building name/number	The Chancery	Other office holder Use this section to tell us about another office holder.
Street	58 Spring Gardens	
Post town	Manchester	
County/Region		
Postcode	M 2 1 E W	
Country	UK	
A4	Office holder's position	
<p>Please tick as applicable:</p> <p><input type="checkbox"/> Liquidator</p> <p><input checked="" type="checkbox"/> Administrator</p> <p><input type="checkbox"/> Administrative receiver</p>		Other office holder Use this section to tell us about another office holder.

Part B Committee

Show the details of committee members who are individuals

Individual member

B1	Member name	
Full forename(s)	Melanie	
Surname	Rendell	
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

B1	Member name	
Full forename(s)	Dirk	
Surname	Moolman	
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

Individual member

B1	Member name	
Full forename(s)	Andrew	
Surname	Duncan	
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

COM1

Notice of establishment of creditors' or liquidation committees

Individual member

B1	Member name	
Full forename(s)	Leo	
Surname	Howson	
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

Individual member

B1	Member name	
Full forename(s)	Ghassan	
Surname	Jamous	
B2	Member address	
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		

COM1

Notice of establishment of creditors' or liquidation committees

B3

Corporate members

Show the details of corporate committee members.

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

Corporate member details

Registered number

Registered name in full

COM1

Notice of establishment of creditors' or liquidation committees

B4

Constitution of committee

☒ The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's
signature

Signature

X

[Handwritten signature]

X

Signature date

d 0

d 7

m 0

m 2

y 2

y 0

y 2

y 0

COM1

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Chloe Chan

Company name Duff & Phelps Ltd

Address The Chancery

58 Spring Gardens

Post town Manchester

County/Region

Postcode M 2 1 E W

Country UK

DX

Telephone 0161 827 9000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse