

COMPANIES

COMPANIES HOUSE CARDIFF

H O U S E JAN 1998

HOUSE 3638

RECEPTION DESK AMMUAL Recurr

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	1 2	9 15

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SILKHOUSE COURT TITHEBARN STREET LIVERPOOL L2 2LE

Principal business activities (See note 4)

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

8851 RESTAURANTS, CAFES, SNACK BARS ETC

8860 PUBLIC HOUSES

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 01034392

company name

SCARISBRICK HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
•		1		

Day	Month	Year
	1	

01034392	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
	•		
The register is kept at	•		
REGISTERED OFFICE	·		
	· · · · · · · · · · · · · · · · · · ·		
A section of the sect			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
101111 200.	Date of any change.		
MARJORIE	·		
CAREY	*		
SCARISBRICK HOTEL LORD STREET			
SOUTHPORT DECLAR	***************************************		
MERSEYSIDE PR8 1NZ			

	,		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year .		
form 288.	Date of any change.		
	Date of any change.		
ANTHONY			
CAFFERKEY	*		
18 SHERRINGHAM ROAD SOUTHPORT			
MERSEYSIDE PR8 2HQ			
Date of Birth:- 10/01/49	***************************************		
Nat:IRISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorchine	MARLARONT LIMITED		
Other directorships.	NORTH WEST TOURIST BOARD LIMITED		
Page 2			

01034392	If the information shown needs amendment, give details below and the date of any change.
, Directors - continued	
Partfculars.	Day Month Year
MARJORIE CAREY	
SCARISBRICK HOTEL LORD STREET SOUTHPORT	
MERSEYSIDE PR8 1NZ	
Date of Birth:- 02/04/31 Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·
Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	MARKARAT LIMITED
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
• '	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

01034392 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	GRANART	8,750	£8,750
	Totals	8,750	£8,750
List of past and present members			
(See note 9)	, •		÷
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of n	nembers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		
l enclose the fee of £18.	Date 12 Ja	En '96	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	/*******		continuation sheets.
	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	4	YOUNG (REF DW/ADM)
	TITHEBAR	J STREET Postcod	e L2 2LE
Printed on Recycled Paper		المرا ع المراجعة	

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363		
Company Number: 01034393		Ac	count of Shar	es	
Company Number: 01034392 Company Name:	Number of shares of the shares or amount of stock held Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the stock held				
SCARISBRICK HOTEL LIMITED			eturn,since the		
,	by existing members at date of this	(a) persons who are still members, and			
	return.		who have to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01034392 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the incorporation of the amount of SCARISBRICK HOTEL LIMITED stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 8.750 MARKERONT LIMITED 12TH FLOOR SILK HOUSE COURT TITHEBARN SWEET LEVERPOOL 12 21E