



Annual Return

of company number 01618100

E

company name

BLACKPOOL GRAND THEATRE CATERING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96 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
212	0.4	916

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	
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Day	Month	Year	
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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.

GRAND THEATRE
CHURCH STREET
BLACKPOOL
LANCASHIRE FY1 1HT

Principal business activities (See note 4)

Trade classification is .
8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

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01618100 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 209 CHURCH STREET BLACKPOOL LANCASHIRE FY1 3TE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at 209 CHURCH STREET BLACKPOOL LANCASHIRE FY1 3TE	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
SAMUEL GEORGE LEE 7 ST CLEMENTS AVENUE BLACKPOOL LANCASHIRE FY3 8LT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DAVID BARRY SCOTT	Day Month Year Date of any change.
COUPE CHURCH FARM HOUSE COMMONSIDE ANSDELL LYTHAM ST ANNES LANCASHIRE FY8 3EY	
Date of Birth:- 12/08/44 Nat:BRITISH Occ:SOLICITOR	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
onow any relevant current and previous directorships.	ackpool Grand Theatre (Arts & Entertainments) Ltd Blackpool Grand Theatre Trust Ltd
Page 2	ytham Town Trust Ltd

01618100	If the information shown needs amendment,		
Directors - continued	give details below and the date of any change.		
Particulars.	Day Month Year		
JOHN JAMES	Date of any change.		
HODGSON			
44 CEPHAS AVENUE			
LONDON E1 4AT			
and an Advanta	•		
	••••••		
Date of Birth:- 20/05/31	•••••		
Nat:BRITISH			
Occ:BARRISTER	••••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observation and a second and a second and a second and a second as			
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Tarrious.	Date of any change.		
SAMUEL GEORGE			
LEE 7 ST CLEMENTS AVENUE			
BLACKPOOL	•••••••••••••••••••••••••••••••••••••••		
LANCASHIRE FY3 8LT	***************************************		
	••••••		
	*		
Date of Birth:- 16/10/39			
Nat:BRITISH	•		
Occ:SOLICITOR	Day Month Voc		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	Blackpool Grand Theatre Trust Ltd Blackpool Grand Theatre (Arts & Entertainment		
,	Radio Wave (Blackpool) Ltd Ltd		
	Day Month Year		
Particulars.	Date of any change.		
	Date of any change.		
PAUL BRIAN			
TRANGMAR	<		
SALTERS BANK 283 INNER PROMENADE	•••••		
LYTHAM ST ANNES LANCASHIRE FY8 1AY	*		

	•••••		
Date of Birth:- 13/03/34	·		
Nat:BRITISH	••••••		
Occ:SCHOOLMASTER			
If this person has ceased to be director, please	Day Month Year		
state when	Date of resignation.		
Show any relevant ourrent and provious directorships	Blackpool Grand Theatre (Arts &		
Show any relevant current and previous directorships.	Entertainments) Ltd		
Page 3	***************************************		

01618100 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc) ORD.	100	(ie Number of shares issued multiplied by nominal value per share)	
	Totals	100	£ 100	
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 paper	
	A full list of m	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	Signed	Wh G	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/	196	*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes <u>NiL</u>	continuation sheets.	
Cheques should be made payable to Companies House.		enter numbers rsure that you ns on this pag	have completed	
	Coole B	rdman ». G		
To whom should Companies House direct any enquiries about the information shown in this return?>			7	
			e <i>Fyi 3.7€</i>	

Telephone 01153 21567 Ext J.B

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

I &	Account of Shares			
Company Number: 01618100			shares trans-	•
Company Name:	Number of		the date of the	
	shares or amount of		r, in the case eturn,since the	
BLACKPOOL GRAND THEATRE CATERING	stock held	incorporation		
COMPANY LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons		
	1	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	1	l <u>.</u> .
Name and address	1	Transferred	Registration	Remarks
	held	l andicarea	of Transfer	
	 			
Redeline Chain Hammer Tailer I m	.00	ŀ		
BLACKPOOL GLAND THEATRE TRUST L. TO.	100	 		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01618100 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 amount of BLACKPOOL GRAND THEATRE CATERING stock held incorporation of the COMPANY LIMITED by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held