



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A34 \*AKZYRL8B\* 44  
COMPANIES HOUSE 03/05/96

00144

f18 ∞

363s

## Annual Return

of company number 01618100

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**company name**

BLACKPOOL GRAND THEATRE CATERING  
COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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
2   2	0   4	9   6

Day	Month	Year

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

GRAND THEATRE  
CHURCH STREET  
BLACKPOOL  
LANCASHIRE FY1 1HT

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**Principal business activities** (See note 4)

Trade classification is

8851 RESTAURANTS, CAFES, SNACK BARS ETC

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

01618100

**Register of members** (See note 5)

The register is kept at

209 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3TE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

SAMUEL GEORGE  
LEE  
7 ST CLEMENTS AVENUE  
BLACKPOOL  
LANCASHIRE FY3 8LT

Day	Month	Year

 Date of any change.

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  
COUPE  
CHURCH FARM HOUSE  
COMMONSIDE ANSDELL  
LYTHAM ST ANNES  
LANCASHIRE FY8 3EY

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships. Blackpool Grand Theatre (Arts & Entertainments) Ltd  
Blackpool Grand Theatre Trust Ltd  
Lytham Town Trust Ltd

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

JOHN JAMES  
HODGSON  
44 CEPHAS AVENUE  
LONDON  
E1 4AT

Day	Month	Year

Date of any change.

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Date of Birth:- 20/05/31

Nat:BRITISH

Occ:BARRISTER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

SAMUEL GEORGE  
LEE  
7 ST CLEMENTS AVENUE  
BLACKPOOL  
LANCASHIRE FY3 8LT

Day	Month	Year

Date of any change.

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Date of Birth:- 16/10/39

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Blackpool Grand Theatre Trust Ltd  
Blackpool Grand Theatre (Arts & Entertainments  
Radio Wave (Blackpool) Ltd Ltd

Particulars.

PAUL BRIAN  
TRANGMAR  
SALTERS BANK 283 INNER PROMENADE  
LYTHAM ST ANNES  
LANCASHIRE FY8 1AY

Day	Month	Year

Date of any change.

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Date of Birth:- 13/03/34

Nat:BRITISH

Occ:SCHOOLMASTER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Blackpool Grand Theatre (Arts &  
Entertainments) Ltd

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORD.</u>	<u>100</u>	<u>£ 100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>100</u>	<u>£ 100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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.

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed *[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 2/5/96

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

COOPER BADMAN & CO.209 CHURCH STREETBLACKPOOLPostcode FY1 3TETelephone 01253 21507 Ext J.B

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]