

NUM/32/00392.3



COMPANIES HOUSE

COMPANIES HOUSE
- 510K1992

363s

Annual Return

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

of company number 01077747

A

company name
THE GEORGIAN (BOSTON) 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 24/04/92
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
15	05	92

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

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.

50 WIDE BARGATE
BOSTON
Lincs
PE21 6SA

50 WIDE BARGATE
BOSTON
Lincs
PE21 6RY.

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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

Register of members (See note 7)

01917747

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

REGISTERED OFFICE

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.

MR
JOHN FREDERICK
BALL
15 PILLEYS LANE
BOSTON
Lincs PE21 9RA

Day Month Year

0	1	9
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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MR
JOHN FREDERICK
BALL
15 PILLEYS LANE
BOSTON
Lincs PE21 9RA

Day Month Year

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Date of any change.

DOB: -27/03/34
Nat: BRITISH
Occ: ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Downton F.D.

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

Directors - continued
Particulars.

01577747

MRS
MARY PATRICIA
BALL
15 PILLEYS LANE
BOSTON
Lincs PE21 9RA

Dob:-30/07/40
Nat:BRITISH
Occ:MATRON-SRN

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Particulars.

MR
EDGAR HEDLEY GARTH
ISAAC
136 SPILSBY ROAD
BOSTON
Lincs

Dob:-05/09/40
Nat:BRITISH
Occ:DRAPER

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Particulars.

MRS
MARGARET ANNE
ISAAC
144 WILLOUGHBY ROAD
BOSTON
Lincs PE21 9HR

Dob:-15/10/31
Nat:BRITISH
Occ:TEACHER/HOUSEWIFE

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

Show any relevant current and previous directorships.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Directors - continued
Particulars.

01917747

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

Day Month Year

1	1	1
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Date of any change.

NR

ROBERT BEAULAH

ISAAC

144 WILLOUGHBY ROAD

BOSTON

LINCS PE21 9HR

Dob:-20/02/27

Nat:BRITISH

OCC:RETIRED DRAPER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

OLDRID R. CO. LTD. DOWNTOWN LTD.
BOSTON TRAINING ASSOCIATION
BOSTON & DISTRICT CHAMBER OF COMMERCE

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued
Particulars.

01977749

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

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.

Show any relevant current and previous 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.

Show any relevant current and previous 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.

Show any relevant current and previous directorships.

Issued Share Capital

2157767

Class
of Shares
Preference etc.

Number of
shares issued

Aggregate
nominal value

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

or Number of shares issued multiplied by nominal value per share

<u>£1 ORDINARY</u>	<u>30,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30,000</u>	<u>30,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box

There were no changes in the period ☐

The last full members list was at 15/05/89

on paper

not on paper

A list of changes is enclosed ☐

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 £32.

Cheques should be made payable to Companies House.

Signed

[Signature]

Secretary/Director
*(delete as appropriate)

Date

3rd June 1992

This return includes

(enter number)

continuation sheets.

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

MR J.F. BALL

15 PILLEYS LANE

BOSTON

LINC'S

Postcode PE21 9RH

Telephone

0205 361251

Ext

[illegible]