



COMPANIES



A27 *A012W6ZV* 314
COMPANIES HOUSE 12/06/98

363s

Annual Return

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

of company number 01992984

L

company name
THE GRANGE (GORING) LTD.

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 29/04/98

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
17	05	98

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.

THE GRANGE
GRANGE CLOSE
GORING
READING BERKS RG8 9DY

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Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

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

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01992984

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

THORNE LANCASTER
8TH FLOOR ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HN

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

THORNE LANCASTER
8TH FLOOR ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4HN

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY PAUL REAMES
NOBLE
ICE WOOD HOUSE
OXTED
SURREY RH8 9DW

Day	Month	Year

 Date of any change.

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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.

ANTHONY PAUL REAMES
NOBLE
ICE WOOD HOUSE
OXTED
SURREY RH8 9DW

Day	Month	Year

 Date of any change.

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Date of Birth:- 18/03/32

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

HERITAGE RECRUITMENT LTD, DAREGLORY LTD
LITTLEFIELD SQUASH & LEISURE CLUB LTD
LPSC CATERING LTD, CRESTA GALLERIES LTD

01992984

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

Directors - continued

Particulars.

COLIN WILLIAM
NORTHEY
4 HUNGERFORD DRIVE
READING
BERKSHIRE RG1 6JA

Day Month Year

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Date of any change.

Date of Birth:- 07/12/38

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ABBEYCREST (READING) LTD
MAGDOONS LTD
DAREGLORY LTD

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	£100.00
Totals	100	£100.00

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 ☒

on paper not on paper

The last full members list was at 17/05/97

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 **£15.**

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

Signed

AP Bole

Secretary/Director*

*(delete as appropriate)

Date 19.5.98

This return includes 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?----->

THORNE-LANCASTER

Chartered Accountants

ALDWYCH HOUSE

81 ALDWYCH

LONDON WC2B 4HN

Postcode

Telephone 0171-404-2161 Ext