



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN & LINKS HOTELS LIMITED**

Company Number: **01993278**

Date of this return: **21/08/2014**

SIC codes: **74990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD VICARAGE SCAMBLESBY
SCAMBLESBY
LOUTH
LINCOLNSHIRE
LN11 9XL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD VICARAGE CHURCH LANE
SCAMBLESBY
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9XL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVA WINIFREDA**

Surname: **MCGAHON**

Former names:

Service Address: **1 HILLCREST ROCK ROAD
BLACKROCK
DUNDALK
COUNTY LOUTH
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MRS EVA WINIFREDA**

Surname: **MCGAHON**

Former names:

Service Address: **1 HILLCREST ROCK ROAD
BLACKROCK
DUNDALK
COUNTY LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **09/11/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DENNIS**

Surname: **MCGAHON**

Former names:

Service Address: **1 HILLCREST ROCK ROAD
BLACKROCK
DUNDALK
COUNTY LOUTH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/11/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **EVA WINIFREDA MCGAHON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT DENNIS MCGAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.