



COMPANIES HOUSE

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 29/10/98

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
04	09	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE GRANGE AND LINKS HOTEL
SANDILANDS
SUTTON ON SEA
MABLETHORPE Lincs LN12 2RA

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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.

L
05775
b75

363s

Annual Return

of company number 01993278

G

company name

CROWN & LINKS HOTELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01993278

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Company Secretary (See note 7)

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

EVA WINIFREDA
MCGAHON
CROWN HOTEL ALL SAINTS PLACE
STAMFORD
LINCOLNSHIRE PE9 2AG

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.

EVA WINIFREDA
MCGAHON
CROWN HOTEL ALL SAINTS PLACE
STAMFORD
LINCOLNSHIRE PE9 2AG

Day Month Year
Date of any change.

Date of Birth:— 09/11/37
Nat:BRITISH
Occ:HOTELIER

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

Directors - continued

Particulars.

ROBERT DENNIS
MCGAHON
GREEN RIDGE SEA LANE
SANDILANDS
MABLETHORPE
LINCOLNSHIRE LN12 2RD

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/40
Nat:BRITISH
Occ:HOTELIER

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 288a.

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 288a.

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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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
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.

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 **£15.**

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

Signed

R. M. Fisher

Secretary/Director*

*(delete as appropriate)

Date

3/4/98

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?----->

*PHILIP ROSE + CO**2A KNOWLE STREET**MABLETHORPE**LINCS*

Postcode

LN12 2BG

Telephone

01507 472727

SCHEDULE TO FORM 363

Continued overleaf