

COMPANIES HOUSE

505775 615 **363**8

Annual Return

of company number 01993278

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company name

CROWN & LINKS HOTELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A34 *A8VJ980* 123

This form should be completed in black.

CF4 3UZ

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		
) 4	0 19	918		

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.

Registered	Office	(See note	3	J
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This is the address registered by Companies House.

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

Principal business activities (See note 4)

Trade classification is 5511 HOTELS & MOTELS, WITH RESTAURANT

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

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	
		1		
	Day	Month	Year	
	2			
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				·

01993278 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 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.	Day Month Year Date of any change.
EVA WINIFREDA MCGAHON CROWN HOTEL ALL SAINTS PLACE STAMFORD LINCOLNSHIRE PE9 2AG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EVA WINIFREDA MCGAHON CROWN HOTEL ALL SAINTS PLACE STAMFORD LINCOLNSHIRE PE9 2AG	
Date of Birth:- 09/11/37 Nat:BRITISH Occ:HOTELIER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01993278	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
ROBERT DENNIS	Date of any change.
MCGAHON	
GREEN RIDGE SEA LANE	
SANDILANDS	
MABLETHORPE LINCOLNSHIRE LN12 2RD	
LINCOLNSHIKE MAIZ ZAD	
	*
Data of Dinth 07/11/40	
Date of Birth:- 07/11/40 Nat:BRITISH	
Occ:HOTELIER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Manuface la ma	Day Month Year
Particulars.	Date of any change.
	<u> </u>
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR BIRECIORS MUST BE NOTIFIED ON FORM 2008.	
	Day Markh Vara
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Chow any resonant carrent and promote an extension per	
	D. Markh Van
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01993278 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	4	(ie Number of shares issued multiplied by nominal value per share)	
	<u>ORDINARY</u>	<u> 1e0 </u>	\$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.			not on on paper paper	
	A full list of m	embers is enclos	ed 📝	
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.		1	^	
Certificate	Signed_	Myfal	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/4	198	*(delete as appropriate)	
I enclose the fee of £15.			centinustian about	
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.			
	PHILI	P ROSK 4	_(0	
To whom should Companies House direct any enquiries about the information shown in this return?>		CNOWLE BLETHO	STREET.	
	LINC	S Postcode	· LN12 2BC-	
	Telephone 🔘	1507 47	2727	

LIST OF PAST AND PRESENT MEMBERS

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 36			
Company Number: 01993278	ļ	Acc	count of Share		
Company Name: CROWN & LINKS HOTELS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member (b) persons	who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
ROBERT DENNIS McGAHON					
GREDY RIDGE SEA LANE					
SANDILANDS MARLETHORPE					
LINCS. LNIZ ZRD.	50				
EVA WINIFREDA MCGAHON CROWN HOTEL ALL SANTS PLAZE					
STAMFORD LINUS PEG 2AG	50				
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