



COMPANIES HOUSE

BB
703963
215

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



045 *A20MWEIQ* 298
COMPANIES HOUSE 10/03/99

of company number 01994207

P

company name
LADLESWIFT 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 17/02/99

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 |
|-----|-------|------|
| 03 | 03 | 99 |

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 OLNEY SUITE WITNEY
FOUR PILLARS HOTEL
DUCKLINGTON LANE WITNEY
OXFORDSHIRE OX8 7TJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT
5540 BARS
5530 RESTAURANTS

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

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

Register of members *(See note 5)*

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.

REX
 CLAYTON
 47 BRADENHAM ROAD
 HIGH WYCOMBE
 BUCKINGHAMSHIRE HP14 4EY

| 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.

REX
 CLAYTON
 47 BRADENHAM ROAD
 HIGH WYCOMBE
 BUCKINGHAMSHIRE HP14 4EY

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

Date of Birth:- 21/11/54
 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.

.....
 PER LIST

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

Directors - continued

Particulars.

JOHN
MCCARTHY
76 YPRES WAY
ABINGDON
OXFORDSHIRE OX14 1NQ

Date of Birth:- 14/11/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PER LIST

Particulars.

BRIAN PAUL
MURTAGH
THE CROFT HOUSE
CHURCH VIEW
BAMPTON
OXFORDSHIRE OX18 2NE

Date of Birth:- 16/07/41
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PER LIST

Particulars.

JOHN RUSSELL
OLDMAN
THE LYNCH
CHOLSEY
OXFORD
OXON OX10 9LS

Date of Birth:- 27/02/41
Nat:BRITISH
Occ:HOTELIER

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

PER LIST

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

Directors - continued

Particulars.

ROBERT TERENCE
WHITTAKER
15 UNION WAY
WITNEY
OXFORDSHIRE OX8 5HD

Day Month Year

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| | | |
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Date of any change.

Date of Birth:- 28/09/49
Nat:BRITISH
Occ:HOTELIER

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.

PER LIST

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

| | | |
|--|--|--|
| | | |
|--|--|--|

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

| | | |
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| | | |
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

| | | |
|-----|-------|------|
| 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

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01994207

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)

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 03/03/97

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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

Date

05 MAR 1999

Secretary/Director *

*(delete as appropriate)

This return includes 1 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?

CANNON WILLIAMSON

ALBION HOUSE, 32 PINCHBURY ROAD,

SPALDING,

Lincs

Postcode PE11 1QP

Telephone

Ext

LADLESWIFT LIMITED

LIST OF DIRECTORSHIPS

B P MURTAGH

Ladlegold Limited
Oldtagh Limited
Four Pillars Hotels Limited
Ladleswift Limited
Vocalhaven Limited
Witney Lodge Hotel Limited
Buckingham Lodge Hotel Limited
Ladlegold Ede Limited

J R OLDMAN

Oldtagh Limited
Four Pillars Hotels Limited
Ladleswift Limited
Vocalhaven Limited

R CLAYTON

Ladlegold Limited
Four Pillars Hotels Limited
Ladleswift Limited
Buckingham Lodge Hotel Limited
Witney Lodge Hotel Limited

R WHITTAKER

Oldtagh Limited
Ladleswift Limited

J MCCARTHY

Ladleswift Limited