



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

X3GHZPZU

Company Name: **The Gold Rill Hotel Limited**

Company Number: **03633545**

Date of this return: **02/09/2014**

SIC codes: **55100**

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

Situation of Registered Office: **RED BANK ROAD GRASMERE VILLAGE
AMBLESIDE
CUMBRIA
UNITED KINGDOM
LA22 9PU**

Single Alternative Inspection Location (SAIL)

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

MENTOR HOUSE AINSWORTH STREET
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 6AY

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): **PAUL LEWIS**

Surname: **JEWSBURY**

Former names:

Service Address: **THE COACH HOUSE CARRIAGE DRIVE
OAKLANDS
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA28 1SA**

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL LEWIS**

Surname: **JEWSBURY**

Former names:

Service Address: **THE COACH HOUSE CARRIAGE DRIVE
OAKLANDS
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA28 1SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1950** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **CATHERINE MARY**

Surname: **JEWSBURY**

Former names:

Service Address: **THE COACH HOUSE CARRIAGE DRIVE
OAKLANDS
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA28 1SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LEWIS JEWSBURY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE MARY JEWSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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