



Companies House

— for the record —

Company Name

GRAND HOTEL GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3657769

Information extracted from
Companies House records on
31st January 2002

Section 1: Company details



A32
COMPANIES HOUSE

0590
01/03/02

Ref: 3657769/17/47

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1st Floor Didsbury House 748 Wilmslow Road Didsbury Manchester M20 2DW</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7484	Other business activities															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>														

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

RICHARD IAN

Surname or
Corporate name

SALEH

Address

1st Floor Didsbury House

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

748 WILMSLOW ROAD

DIDSBURY

MANCHESTER

UK Postcode

M20 2DW

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

> Director

Please enter the details requested.

Forenames

STEPHEN JOHN

Surname or
Corporate name

LAST

Address

THE GROVE, NORTH ROAD

- > Please attach form 288 if the appointment of this company officer has not been notified to Companies House.

(Usual Residential)

DIBDEN PURLICH

SOUTHAMPTON

HAMPSHIRE

UK Postcode

SO45 5PF

Date of birth

16/12/1949

Nationality

BRITISH

Business Occupation

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Kevin Ronald LEECH Address La Vignette Rue De La Vignette Maufant St Saviour Jersey Channel Islands Date of birth 18/08/1943 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin Ronald LEECH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David MARRIOTT Address The Old Granary Heyford Road, Kirtlington Kidlington Oxfordshire OX5 3HS Date of birth 04/05/1945 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David MARRIOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Phillip MASON FCA Address Crosslanes Farmhouse Cross Lane, Bishops Waltham Southampton Hampshire SO32 1FL Date of birth 17/04/1950 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Phillip MASON FCA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Roderick Edward RODGERS JP

Address
Thimble Cottage
Beswick Square Pudding Lane
Snainton
Scarborough
Yorkshire
YO13 9AT

Date of birth 31/01/1947

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Roderick Edward RODGERS JP
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Stuart William SIM

Address
Highfield House
3 Highfield Park Heaton Mersey
Stockport
Greater Manchester
SK4 3HD

Date of birth 11/11/1951

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

OLD FANSHAW VICARAGE
FANSHAW LANE, SIDDINGTON,
CHESHIRE

UK Postcode SK11 1PP

Date of birth

Nationality

Occupation

Date of change 06/03/2000

Date Stuart William SIM ceased to be
director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Richard John SMITH FCCA

Address
Goose Corner
La Route De La Haule Beaumont
St Peter
Jersey
Channel Islands
JE3 7BA

Date of birth 23/05/1947

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Richard John SMITH FCCA ceased
to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CYGNET VENTURES LTD Address Derbyshire House 737A Wilmslow Road Manchester M20 6WF Shares held Class Ordinary	Number 85	Name Address 1st Floor Diasbury House 748 WILMSLOW ROAD DIASBURY, MANCHESTER UK Postcode M20 2DW Shares held Class Number	 Shares transferred by CYGNET VENTURES LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Stephen John LAST Address The Grove North Road Dibden Purlieu Southampton SO45 4PF Shares held Class Ordinary	Number 2	Name Address UK Postcode _____ Shares held Class Number	 Shares transferred by Stephen John LAST Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name David MARRIOTT Address The Old Granary Heyford Road, Kirtlington Kidlington Oxfordshire OX5 3HS Shares held Class Ordinary	Number 1	Name Address UK Postcode _____ Shares held Class Number	 Shares transferred by David MARRIOTT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Patricia Ann MASON		Name _____		Shares transferred by Patricia Ann MASON		
		Address _____ _____ _____				
Address Crosslanes Farmhouse, Crosslanes Farm Barn Cross Lane Bishops Waltham Southampton SO32 1FL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 4	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Phillip MASON FCA		Name _____		Shares transferred by Phillip MASON FCA		
		Address _____ _____ _____				
Address Crosslanes Farmhouse Cross Lane, Bishops Waltham Southampton Hampshire SO32 1FL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 6	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Roderick RODGERS		Name _____		Shares transferred by Roderick RODGERS		
		Address _____ _____ _____				
Address Thimble Cottage Beswick Square Pudding Lane Snainton North Yorkshire YO13 9AT		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

27 / 02 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
28/10/2001

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th October 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

Richard Saleh & Co
Didsbury House
748 Wilmslow Road
Didsbury
Manchester M20 2BW

DX number if applicable

DX exchange

Postcode