



Companies House

— for the record —

Company Name

THE OLD GINN HOUSE LIMITED

363s Annual Return

010485/15

Company Type

Private Company Limited By Shares

Company Number

4521601

Information extracted from
Companies House records on

3rd August 2003

- > 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.



A60 COMPANIES HOUSE 0178 03/09/03

Section 1: Company details

Ref: 4521601/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Old Ginn House
Moor Road Great Clifton
Workington
Cumbria CA14 1TS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

5511

HOTEL & RESTAURANT

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Eileen PRATT Address 3 High Grove Workington Cumbria CA14 3JQ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eileen PRATT ceased to be secretary (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 Ian LEWIS DALBY Address Falconwood Moor Road Stainburn Workington Cumbria CA14 1XW Date of birth 23/12/1948 Nationality British Occupation Restaurateur	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian LEWIS DALBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Patricia Mary Dawn LEWIS DALBY Address Falconwood Moor Road Stainburn Workington Cumbria CA14 1XW Date of birth 13/02/1953 Nationality British Occupation Marketing Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Patricia Mary Dawn LEWIS DALBY 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 Eileen PRATT Address 3 High Grove Workington Cumbria CA14 3JQ Date of birth 04/11/1957 Nationality British Occupation Business Administrator	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eileen PRATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 'A' ORDINARY

Number of shares issued

50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

£1 'B' ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

£1 'C' ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

50,200

Aggregate Nominal Value of issued shares

£50,200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MRS EILEEN PRATT Address 3 HIGH GROVE WORKINGTON CUMBRIA UK Postcode CA14 3JQ	25000 £1 'A' ORDINARY		
Name MR IAN LEWIS-DALBY Address FALCONWOOD MOOR ROAD WORKINGTON CUMBRIA UK Postcode CA14 1XW	12500 £1 'A' ORDINARY 100 £1 'B' ORDINARY	1 £1 'A' ORDINARY	29.8.02
Name MRS PATRICIA MARY DAWN Address LEWIS-DALBY FALCONWOOD MOOR ROAD WORKINGTON CUMBRIA UK Postcode CA14 1XW	12500 £1 'A' ORDINARY		
Name MR DAVID MICHAEL PRATT Address 3 HIGH GROVE WORKINGTON CUMBRIA UK Postcode CA14 3JQ	100 £1 'C' ORDINARY		

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 <u>LONDON LAW SERVICES LIMITED</u> Address <u>TEMPLE CHAMBERS</u> <u>TEMPLE AVENUE</u> <u>LONDON</u> UK Postcode <u>ECHY 0HP</u>	<u>1 'A' ORDINARY</u> <u>(1)</u>	<u>29.8.02</u>
Name <u>MICHAEL JOHN PRATT</u> Address <u>3 HIGH GROVE</u> <u>WORKINGTON</u> <u>CUMBRIA</u> UK Postcode <u>CA14 3JQ</u>	<u>1 'A' ORDINARY</u> <u>(12500)</u> <u>1 'A' ORDINARY</u> <u>(12500)</u>	<u>31.12.02</u> <u>10.1.03</u>
Name <u>MISS MILDRED MURRAY LAWSON</u> Address <u>GENESIE</u> <u>VULCANUS LANE</u> <u>WORKINGTON CUMBRIA</u> UK Postcode <u>CA14 - - -</u>	<u>(25000)</u> <u>1 'A' ORDINARY</u>	 <u>31.7.03</u>
Name Address UK Postcode <u>- - - - -</u>		
Name Address UK Postcode <u>- - - - -</u>		



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

29 / 08 / 2003

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 **29/8/2003** 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 **29th August 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M J PRATT ESQ

Telephone number inc code

01922 68311

Address

GIBBONS & COMPANY

DX number if applicable

136 GRAY STREET

WORKINGTON

CUMBRIA

DX exchange

Postcode

CA14 2LU