



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2012**

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Company Name: **GRANTS HOTEL (HARROGATE) LIMITED**

Company Number: **06397705**

Date of this return: **12/10/2012**

SIC codes: **55100**

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

Situation of Registered Office: **THE KINGS HEAD HOTEL MARKET PLACE
RICHMOND
NORTH YORKSHIRE
ENGLAND
DL10 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN LAWRENCE**

Surname: **HANSON**

Former names:

Service Address: **HOUSE ON THE HILL
BEECHWOOD DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 2DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN LAWRENCE**

Surname: **HANSON**

Former names:

Service Address: **HOUSE ON THE HILL
BEECHWOOD DRIVE
MARLOW
BUCKINGHAMSHIRE
SL7 2DH**

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

Date of Birth: **19/12/1964**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN GREGORY MICHAEL**

Surname: **WICKS**

Former names:

Service Address: **WALTON HEAD WALTON AVENUE
PANNAL
HARROGATE
NORTH YORKSHIRE
HG3 1EX**

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

Date of Birth: **03/08/1963**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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: **GRANTS HOTEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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