



Companies House

AR01 (ef)

Annual Return



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Company Name: GRANTS HOTEL (HARROGATE) LIMITED

Company Number: 06397705

Date of this return: 12/10/2014

SIC codes: 55100

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **HANSON**

Former names:

Service Address: **CHEQUERS MANOR CHEQUERS LANE
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 3PQ**

Company Director ***I***

Type: **Person**

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

Surname: **HANSON**

Former names:

Service Address: **CHEQUERS MANOR CHEQUERS LANE
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP14 3PQ**

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 12/10/2014 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: **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.