

COMPANIES HOUSE



Annual Return

of company number 01440322

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company name

BOLHOLT RESIDENTIAL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/06/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 10	0 6	916

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BOLHOLT WALSHAW BURY LANCASHIRE BL8 1PU

Principal business activities (See note 4)

Trade classification is
5511 HOTELS & MOTELS, WITH RESTAURANT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

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:	Day	Month	Year
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Month

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01440322 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at LANCASTER HOUSE 70-76 BLACKBURN STREET RADCLIFFE MANCHESTER Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
LANCASTER HOUSE 70-76 BLACKBURN STREET RADCLIFFE MANCHESTER	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
STEFAN RICHARD SIKORSKI LAKEHILL BOLHOLT BOLOLT WALSHAW ROAD BURY LANCS BL8 1PU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	·
Particulars of a new director must be notified on form 288. STANILAUS SIKORSKI 4 GABLES BROOKTHORPE ROAD BURY MANCHESTER	Day Month Year Date of any change.
· ·	
DATE OF BIRTH MUST BE SUPPLIED Nat:BRITISH Occ:RETIRED If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

01440322 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Day Particulars. Date of any change. STEFAN RICHARD SIKORSKI LAKEHILL BOLHOLT BOLOLT WALSHAW ROAD BURY LANCS BL8 1PU Date of Birth:- 29/04/58 Nat:BRITISH Occ: HOTEL MANAGER Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. WILMA SIKORSKI FOUR GABLES BROOKTHORPE ROAD BURY LANCASHIRE Date of Birth:- 07/01/25 Nat:GERMANY Occ:RETIRED Day Month Year If this person has ceased to be director, please Date of resignation. state when: Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01440322 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares' issued multiplied by nominal value per share)		
	ORDINARY	98	₹98		
	Totals	98	£98		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of mer	mbers is enclos	ed 🔽		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8.7	.96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	This makes a to 1				
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any	BLACKBU	R LOUSE sk Street	ED ACCOUNTANTS		
enquiries about the information shown in this eturn?>	RADCLIFFE MANCHES		M26 1⁴		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS	Account of Shares					
Company Number: 01440322		Particulars of	shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return,since the incorporation of the				
BOLHOLT RESIDENTIAL CLUB LIMITED	amount of stock held					
	by existing members at	company, by (a) persons	who are still			
	date of this return.	members (b) persons				
			o be members.			
•	Number	Number	Date of			
Name and address	currently held	Transferred	Registration of Transfer	Remarks		
	11010		Of frailsici			
STEFAN RICHARY SIKORSKI	-					
Lake Hill, Bothout, of Walshow Re	(
Buy Lanes	48					
JOSEF WALERIAN SIKORSKI						
Bolhout Bungalow, Bolhout						
260 1-10 (Pd R 12 10)	48					
of Walshaw Ra Bury Lance.	. ()					
STANISLAUS SIKORSKI						
Four Gables Brookthorpe Rd Burry Lames.						
Bury Land.	1					
WILMA SIKORSKI						
Four Gables, Brookitionpe Rd						
Bruy Lanis.	1					
V						
		<u></u>				
				12.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.		

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM. 363

Company Number: 01440322	Account of Shares '					
		Particulars of	f shares trans-			
Company Name:	Number of shares or		the date of the or, in the case			
BOLHOLT RESIDENTIAL CLUB LIMITED	amount of	of the first r	eturn, since the			
	stock held	incorporation of the				
	by existing members at	company, by (a) persons	who are still			
	date of this					
	return.		who have			
***************************************		ceased t	o be members.	1		
	Number	l	Date of			
Name and address	currently	Number	Registration	Remarks		
	held	Transferred	of Transfer	nemains		
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