



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A29 *AK512NK9* 50
COMPANIES HOUSE 26/07/96

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
30	06	96

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.

Day	Month	Year

Day	Month	Year

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.

718 B 300914
363s

Annual Return

of company number 01440322

Q

company name

BOLHOLT RESIDENTIAL CLUB LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01440322

Register of members *(See note 5)*

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.

STEFAN RICHARD
SIKORSKI
LAKEHILL BOLHOLT
BOLOLT WALSHAW ROAD
BURY
LANCS BL8 1PU

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Day Month Year

--	--	--

Date of any change.

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.

STANILAU
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 state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

STEFAN RICHARD
SIKORSKI
LAKEHILL BOLHOLT
BOLOLT WALSHAW ROAD
BURY
LANCS BL8 1PU

Day	Month	Year

Date of any change.

Date of Birth:- 29/04/58

Nat:BRITISH

Occ:HOTEL MANAGER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILMA
SIKORSKI
FOUR GABLES BROOKTHORPE ROAD
BURY
LANCASHIRE

Day	Month	Year

Date of any change.

Date of Birth:- 07/01/25

Nat:GERMANY

Occ:RETIRED

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>98</u>	<u>£98</u>
_____	_____	_____
_____	_____	_____
Totals	<u>98</u>	<u>£98</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Date

8.7.96

Secretary/Director*
*(delete as appropriate)

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
enquiries about the information shown in this
return?----->

J. WILD & CO. CHARTERED ACCOUNTANTS
LANCASTER HOUSE
BLACKBURN STREET
RADCLIFFE
MANCHESTER

M26 1T

Postcode

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]