

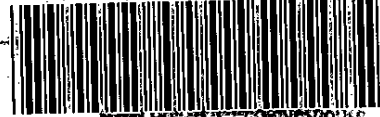
COM1

Notice of establishment of creditors' or liquidation committee



Companies House

THURSDAY



A13 16/04/2020 #334
COMPANIES HOUSE

Part A Company and office holder's details

A1 Company details

Company number 0 8 7 1 6 5 7 1

Company name in full LLANDUDNO BAY HOTEL & SPA LIMITED

→ Filling in this form
Please complete in typescript or in bold black capitals.

A2 Office holder's name

Full forename(s) Philip

Surname Duffy

A3 Office holder's address

Building name/number The Chancery

Street 58 Spring Gardens

Post town Manchester

County/Region

Postcode M 2 1 E W

Country UK

A4 Office holder's position

Please tick as applicable:

- Liquidator
- Administrator
- Administrative receiver

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A2 Office holder's name	
Full forename(s)	Sarah
Surname	Bell

Other office holder
Use this section to tell us about another office holder.

A3 Office holder's address	
Building name/number	The Chancery
Street	58 Spring Gardens
Post town	Manchester
County/Region	
Postcode	M 2 1 E W
Country	UK

Other office holder
Use this section to tell us about another office holder.

A4 Office holder's position	
Please tick as applicable: <input type="checkbox"/> Liquidator <input checked="" type="checkbox"/> Administrator <input type="checkbox"/> Administrative receiver	

Other office holder
Use this section to tell us about another office holder.

Part B Committee

Show the details of committee members who are individuals

Individual member

B1 Member name	
Full forename(s)	Nicolaas
Surname	Bruyniks

B2 Member address	
Building name/number	c/o Duff & Phelps Ltd
Street	The Chancery 58 Spring Gardens
Post town	Manchester
County/Region	
Postcode	M 2 1 E W
Country	UK

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Individual member

B1 Member name	
Full forename(s)	Alex
Surname	Skibinski

B2 Member address	
Building name/number	c/o Duff & Phelps Ltd
Street	The Chancery 58 Spring Gardens
Post town	Manchester
County/Region	
Postcode	M 2 1 E W
Country	UK

Individual member

B1 Member name	
Full forename(s)	Colin
Surname	Hannah

B2 Member address	
Building name/number	c/o Duff & Phelps Ltd
Street	The Chancery 58 Spring Gardens
Post town	Manchester
County/Region	
Postcode	M 2 1 E W
Country	UK

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Individual member

B1		Member name	
Full forename(s)	Victor		
Surname	Saad		

B2		Member address	
Building name/number	c/o Duff & Phelps Ltd		
Street	The Chancery		
	58 Spring Gardens		
Post town	Manchester		
County/Region			
Postcode	M 2	1	E W
Country	UK		

Individual member

B1		Member name	
Full forename(s)			
Surname			

B2		Member address	
Building name/number			
Street			
Post town			
County/Region			
Postcode			
Country			

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B4

Constitution of committee

The committee has been duly constituted.

Part C

Signature

C1

Sign and date

Office holder's
signature

Signature

X 

X

Signature date

d	0	d	3	m	0	m	3	y	2	y	0	y	2	y	0
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Presenter information

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

Contact name **Chloe Chan**

Company name **Duff & Phelps Ltd**

Address **The Chancery**

58 Spring Gardens

Post town **Manchester**

County/Region

Postcode **M 2 1 E W**

Country **UK**

DX

Telephone **0161 827 9000**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have signed the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse