



Companies House

— for the record —

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Annual Return

Company Name: COUNTRY CLUB HOTELS LIMITED

Company Number: 00532865



Received for filing in Electronic Format on the: 07/09/2001

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Company Details

Period Ending: 18/10/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5511

Registered Office:

Address:

**WHITBREAD HOUSE
PARK STREET WEST
LUTON
LU1 3BG**

Details of Officers of the Company

Company Secretary:

**Name: MARIA RITA
BUXTON-SMITH**

**Address: 83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

Director 1:

**Name: CHRISTOPHER JAMES
WILKINS
Date of Birth: 02/04/1946
Nationality: BRITISH
Occupation: FINANCE DIRECTOR**

**Address: HIGHFIELDS HOUSE
GILLS HILL LANE
RADLETT
HERTS WD7 8DB**

Director 2:

Name: GRAHAM RICHARD
LAWSON WINDLE
Date of Birth: 18/03/1952
Nationality: BRITISH
Occupation: BUSINESS EXECUTIVE
Address: 22 CHURCHILL ROAD
ST ALBANS
HERTS AL1 4HQ

Director 3:

Name: ALAN CHARLES PARKER
Date of Birth: 25/11/1946
Nationality: BRITISH
Occupation: M D WHITBREAD HOTEL
COMPANY
Address: WAYFARERS
LAKE ROAD
VIRGINIA WATER
SURREY GU25 4QW

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
'A' ORDINARY SHARES	8100000	GBP8100000
'B' ORDINARY SHARES	24300000	GBP24300000
TOTALS	32400000	GBP32400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8099999 'A' ORDINARY SHARES Shares held as at 18/10/2000

Name: WHITBREAD PLC
Address: CHISWELL STREET
LONDON
ENGLAND EC1Y 4SD

Shareholding 2:

24300000 'B' ORDINARY SHARES Shares held as at 18/10/2000

Name: **WHITBREAD PLC**

Address: **CHISWELL STREET
LONDON
ENGLAND EC1Y 4SD**

Shareholding 3:

1 'A' ORDINARY SHARES Shares held as at 18/10/2000

Name: **WHITBREAD NOMINEES LIMITED**

Address: **CHISWELL STREET
LONDON
ENGLAND EC1Y 4SD**

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **18/10/2000**

Authenticated: **Yes (E/W)**

Presenters Details

Presenters Reference: **00001836**
Name: **MARIA BUXTON-SMITH**
Address: **WHITBREAD PLC
CHISWELL STREET
LONDON EC1Y 4SD**

Tel: **01582 396239**