



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COUNTRY CLUB HOTELS LIMITED**

*Company Number:* **00532865**

*Date of this return:* **18/10/2009**

*SIC codes:* **5510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK  
PORZ AVENUE DUNSTABLE UNITED KINGDOM LU5 5XE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WHITBREAD SECRETARIES LIMITED**

*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK,  
PORZ AVENUE, DUNSTABLE BEDFORDSHIRE ENGLAND  
LU5 5XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **00204214**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **SIMON CHARLES**

*Surname:* **BARRATT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/11/1959** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **RUSSELL, WILLIAM**

*Surname:*                      **FAIRHURST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **25/09/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>32400000</b>
		<i>Aggregate nominal value</i>	<b>32400000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32400000</b>
		<i>Total aggregate nominal value</i>	<b>32400000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**32400000 ORDINARY Shares held as at 18/10/2009**

*Name:*

**WENTWORTH NO. 3 LIMITED**

*Address:*

## Presenter information

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*Contact Name:*     **WHITBREAD PLC**  
*Address:*         **CHISWELL STREET**  
                      **LONDON**  
                      **EC1Y 4SD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.