



Companies House

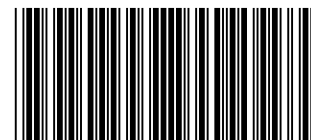
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Annual Return

Company Name: **COUNTRY CLUB HOTELS LIMITED**

Company Number: **00532865**



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Received for filing in Electronic Format on the: **01/11/2001**

Company Details

Period Ending: **18/10/2001**

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**

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

Date of Birth: **02/04/1946**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2:

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

Director 3:

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
'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 18/10/2001, 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 18/10/2001

Name: **SWALLOW GROUP LTD**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDS LU1 3BG**

Shareholding 2:

24300000 'B' ORDINARY SHARES Shares held as at 18/10/2001

Name: **SWALLOW GROUP LTD**

Address: **WHITBREAD HOUSE
PARK STREET WEST
LUTON
BEDS LU1 3BG**

Shareholding 3:

0 'A' ORDINARY SHARES Shares held as at 18/10/2001

8099999 Disposed of in period on 09/11/2000

Name: **WHITBREAD GROUP PLC**

Address: **CITYPOINT
1 ROPEMAKER STREET
LONDON EC2Y 9HX**

Shareholding 4:

0 'B' ORDINARY SHARES Shares held as at 18/10/2001

24300000 Disposed of in period on 09/11/2000

Name: **WHITBREAD GROUP PLC**

Address: **CITYPOINT
1 ROPEMAKER STREET
LONDON EC2Y 9HX**

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **18/10/2001**

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