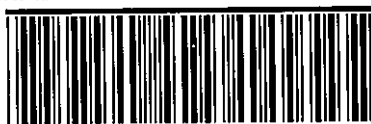




COMPANIES HOUSE

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



A01 *AOWNOJ9X* 485

COMPANIES HOUSE 22/02/96

COMPANIES HOUSE 03/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/96

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
13	02	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.

FOURCROFT HOTEL,
THE CROFT,
TENBY,
PEMBROKESHIRE SA70 8AP

Principal business activities (See note 4)

Trade classification is

8841 HOTELS/RESIDENTIAL ESTABLISHMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

new
218
000867

363s

Annual Return

of company number 00772050

J

company name

FOURCROFT HOTEL (TENBY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

ROY WILLIAMSON & CO
WILLIAMSON HOUSE SWAN SQUARE
HAVERFORDWEST
DYFED SA6 2ET

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARY GOLEUDDYDD
OSBORNE
FOURCROFT HOTEL
THE CROFT
TEWBY
DYFED SA70 8AP

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.

EMRYS CHRISTOPHER
OSBORNE
HAFOD Y WERYDD HEYWOOD LANE
TENBY
DYFED SA70 8BU

Day	Month	Year

Date of any change.

Date of Birth:- 16/06/54
Nat:BRITISH
Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

JAMES MATTHEW
OSBORNE
FOURCROFT HOTEL
THE CROFT
TENBY
DYFED SA70 8AP

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/61
Nat:BRITISH
Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

MARY GOLEUDDYDD
OSBORNE
FOURCROFT HOTEL
THE CROFT
TEWBY
DYFED SA70 8AP

Day	Month	Year

Date of any change.

Date of Birth:- 27/10/25
Nat:BRITISH
Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

PETER LEE
OSBORNE
MBE
FOURCROFT HOTEL
THE CROFT
TENBY
DYFED SA70 8AP

Day	Month	Year

Date of any change.

Date of Birth:- 27/11/21
Nat:BRITISH
Occ:HOTELIER

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

Day	Month	Year

Date of resignation.

Other directorships.

00772050

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)

ORDINARY	16000	£16000
Totals	16000	£16000

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

Secretary/Director

*(delete as appropriate)

Date

20-2-96

This return includes (enter number) continuation sheets.

**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?

Roy Williamson W.

Chartered Accountants

Williamson House, Swan Square, Mansford West

D745

Postcode SA61 2ET

Telephone 01437 763691 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]