



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUGMVL**

*Company Name:* **Chewton Glen Hotels Limited**

*Company Number:* **00864881**

*Date of this return:* **31/12/2011**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **CHEWTON GLEN HOTEL  
NEW MILTON  
HAMPSHIRE  
UNITED KINGDOM  
BH25 6QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN CHARLES**

*Surname:* **EAMES**

*Former names:* **EARNES**

*Service Address:* **38 THE OFFICERS QUARTERS  
WEEVIL LANE  
GOSPORT  
HAMPSHIRE  
ENGLAND  
PO12 1AG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD NIGEL**

*Surname:*                **LUCK**

*Former names:*

*Service Address:*        **FLOOR 8 55 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 8EW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **STEMBRIDGE**

*Former names:*

*Service Address:* **3 CHEWTON FARM ROAD  
WALKFORD  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 5QL**

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

*Date of Birth:* **27/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **HOTEL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>75000</b>
		<i>Aggregate nominal value</i>	<b>75000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED</b>			

<b>Class of shares</b>	<b>GBP1 10% CUMULATIVE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>65000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140000</b>
		<i>Total aggregate nominal value</i>	<b>140000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **75000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **C G HOTEL HOLDING LTD**

*Shareholding 2* : **65000 GBP1 10% CUMULATIVE PREFERENCE SHARES shares held as at the date of this return**  
*Name:* **C G HOTEL HOLDING LTD**

## *Authorisation*

*Authenticated*

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

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