



**Companies House**

for the record



Company Name

**CHAMBERLAIN HOTELS LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**2307261**

Information extracted from  
Companies House records on  
**2nd October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

BB 75 100256

### Section 1: Company details

Ref: 2307261/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>245 Broad Street</b> <b>Birmingham</b> <b>B1 2HQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> <tr> <td><b>5511</b></td> <td><b>Hotels &amp; motels, with restaurant</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<b>5511</b>	<b>Hotels &amp; motels, with restaurant</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
<b>7011</b>	<b>Development &amp; sell real estate</b>																					
<b>5511</b>	<b>Hotels &amp; motels, with restaurant</b>																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Manoj BHARDWAJ FCCA</b>  <b>Address</b> <b>10 Berkley Court</b> <b>43 Berkley Street</b> <b>Birmingham</b> <b>B1 2LF</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Manoj BHARDWAJ</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Manoj BHARDWAJ FCCA</b>  <b>Address</b> <b>10 Berkley Court</b> <b>43 Berkley Street</b> <b>Birmingham</b> <b>B1 2LF</b>  <b>Date of birth</b> 23/05/1966  <b>Nationality</b> British  <b>Occupation</b> <del>Accountant</del>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>FINANCE DIRECTOR</u> <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Manoj BHARDWAJ</b> <b>ceased to be</b> <b>director (if applicable)</b> _ / _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Alan Roy FITZPATRICK</b>  <b>Address</b> <b>Far Leys House</b> <b>Bates Lane</b> <b>Tanworth In Arden</b> <b>Solihull Warwks</b> <b>B94 5AP</b>  <b>Date of birth</b> 21/09/1939  <b>Nationality</b> British  <b>Occupation</b> Property Consultant	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Alan Roy FITZPATRICK</b> <b>ceased to be</b> <b>director (if applicable)</b> _ / _ / _ _ _ _

## Current details

## Amended details

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Edward JEFFERSON****Address**

~~Paxholme Cottage  
Pink Green Beoley  
Redditch  
Worcestershire  
B98 9EA~~

**Date of birth** 18/04/1948**Nationality** British**Occupation** Co Director

Particulars of a new Director must be notified on form 288.

**Name****Address****ASPLEY FARM****BLIND LANE****TANWORTH - IN - ARDEN, SOLIHULL****W B94 5HT****UK Postcode** B94 5HT**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Edward JEFFERSON ceased to be director (if applicable)

**Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name****Kieran Patrick LEAHY****Address**

**18 Julian Close  
Walsgrave Manor  
Coventry  
CV2 2NN**

**Date of birth** 03/03/1961**Nationality** Irish**Occupation** ~~Director~~

Particulars of a new Director must be notified on form 288.

**Name****Address****UK Postcode** \_ \_ \_ \_ \_**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality** \_ \_ \_ \_ \_**Occupation** **OPERATIONS DIRECTOR****Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Kieran Patrick LEAHY ceased to be director (if applicable)

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary Non Voting</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>1,100,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£1,100,000.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary Voting</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>250,000</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£250,000.00</b>	
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
	<b>1,350,000</b>	
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£1,350,000.00</b>	

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Current details			Amended details			Shares transferred		
<b>Shareholder Name</b> Alan Roy FITZPATRICK			Name  					
			Address  					
<b>Address</b> Far Leys House Bates Lane Tanworth In Arden Solihull Warwks B94 5AP			UK Postcode     - - - - -  			<b>Shares transferred by</b> Alan Roy FITZPATRICK		
<b>Shares held</b> <i>Class</i> <i>Number</i> Ordinary Voting        65000			<b>Shares held</b> <i>Class</i> <i>Number</i>  			<i>Class</i> <i>Number</i> <i>Date of transfer</i>		
Ordinary Non Voting    1100000			 			<b>ORDINARY 39000 24/11/1997</b>  		
<b>Shareholder Name</b> Margret FITZPATRICK			Name  					
			Address  					
<b>Address</b> Far Leys House Bates Lane Tanworth In Arden Solihull Warwks B94 5AP			UK Postcode     - - - - -  			<b>Shares transferred by</b> Margret FITZPATRICK		
<b>Shares held</b> <i>Class</i> <i>Number</i> Ordinary Voting        60000			<b>Shares held</b> <i>Class</i> <i>Number</i>  			<i>Class</i> <i>Number</i> <i>Date of transfer</i>		
			 			<b>ORDINARY 39000 24/11/1997</b>  		
<b>Shareholder Name</b> Mr Edward JEFFERSON			Name  					
			Address  					
<b>Address</b> Paxholme Cottage Pink Green Beoley Redditch Worcestershire B98 9EA			<b>ASPLEY FARM, BLIND LANE</b> <b>TANWORTH - IN - ARDEN</b> <b>SOLIHULL</b>  			<b>Shares transferred by</b> Mr Edward JEFFERSON		
			UK Postcode <b>B94 - 4 H T</b>  					
<b>Shares held</b> <i>Class</i> <i>Number</i> Ordinary Voting        65000			<b>Shares held</b> <i>Class</i> <i>Number</i>  			<i>Class</i> <i>Number</i> <i>Date of transfer</i>		
			 			<b>ORDINARY 18000 24/11/1997</b>  		

Current details		Amended details		Shares transferred	
Shareholder Name		Name			
Louise JEFFERSON					
Address		Address			
<del>Paxholme Cottage</del>		<u>ASPLEY FARM, BLIND LANE</u>			
<del>Pink Green, Beoley Redditch</del>		<u>TANNORTH - IN - ARDEN</u>			
<del>Worcestershire</del>		<u>SOLIHULL</u>			
<del>B98 9EA</del>		UK Postcode <u>B94 - 4 HT</u>		Shares transferred by Louise JEFFERSON	
Shares held		Shares held			
Class	Number	Class	Number	Class	Number Date of transfer
Ordinary Voting	60000			<u>ORDINARY</u>	<u>18000</u> <u>24/11/1997</u>
					<u>    </u> <u>    </u> <u>    </u>

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MR MAC FITZPATRICK</u> Address <u>SANDS FARM, OLD NARWILL</u> <u>ROAD, LADWORTH, SOLIHULL</u> UK Postcode    _ _ _ _ _	ORDINARY 30,000		24/11/1997
Name <u>MRS J.A. BROWN</u> Address <u>MILL COTTAGE, PENN LANE</u> <u>TANWORTH IN ARDEN</u> <u>SOLIHULL</u> UK Postcode    _ _ _ _ _	ORDINARY 30,000		24/11/1997
Name <u>TRUSTEES OF THE JEFFERSONS</u> <u>CHILDRENS SETTLEMENT</u> Address <u>ASPLEY FARM BLIND LANE</u> <u>TANWORTH IN ARDEN</u> <u>SOLIHULL</u> UK Postcode <u>B94 4HT</u>	ORDINARY 36,000		24/11/1997
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

14 / 10 / 1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **19/10/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th October 2000** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MANOJ BHARDWAJ

Telephone number inc code

0121 6064901

Address

157 ALCESTER STREET  
BIRMINGHAM

DX number if applicable

DX exchange

Postcode

B12 0PY