



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2012**

X185XWIG

Company Name: **BUDGET INNS LIMITED**

Company Number: **03043250**

Date of this return: **07/04/2012**

SIC codes: **55100**

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

Situation of Registered Office: **33 VALLEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
YO11 2LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 ARUNDEL PLACE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1TX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULA MICHELLE**

Surname: **ALEXANDER**

Former names:

Service Address: **CLARENCE GARDENS HOTEL
4-5 BLENHEIM TERRACE
SCARBOROUGH
NORTH YORKSHIRE
YO12 7HF**

Company Director **1**

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **DEAN**

Former names:

Service Address: **30 ROYAL AVENUE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1970** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**

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

Surname: **DEAN**

Former names:

Service Address: **30 ROYAL AVENUE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1958**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN BATEMAN**

Surname: **FLINT**

Former names:

Service Address: **516 SCALBY ROAD
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
YO13 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1946**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: STEPHEN BATEMAN FLINT

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: PAUL GORDON ALEXANDER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN DEAN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: PAULA MICHELLE ALEXANDER

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: JACQUELINE RACHAEL FLINT

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: HELEN LOUISE DEAN

Authorisation

Authenticated

This form was authorised by one of the following:

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