



Companies House

— for the record —

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Annual Return

Company Name: **ST ANDREWS HOMES 1995 LIMITED**

Company Number: **03082916**



X1KQ2TOR

Received for filing in Electronic Format on the: **06/09/2000**

Company Details

Period Ending: **24/07/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7484

Requested Next Return Date: **24/07/2001**

Registered Office:

Address:

**SWALLOW HOUSE
PO BOX 30
20 PARSONS ROAD
WASHINGTON
TYNE AND WEAR
NE37 1QS**

Details of Officers of the Company

Company Secretary:

Name: **MARIA RITA
BUXTON-SMITH**

Address: **83 WORDSWORTH AVENUE
NEWPORT PAGNELL
BUCKS MK16 8RH**

2nd Company Secretary:

Name: **ELIZABETH ANNE THORPE** *Address:* **85 SILVERDALE ROAD
EARLEY
READING
BERKS RG6 7NF**

Director 1:

Name: **ROBERT WILLIAM PARKER** *Address:* **12 TORTOISESHELL WAY
BERKHAMSTEAD
HERTS HP4 1TB**
Date of Birth: **05/06/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
513043 SWALLOW HOTELS MANAGEMENT LIMITED
3082912 SWALLOW HOTELS 1995 LIMITED
3664614 SPROWSTON PARK GOLF CLUB LIMITED
130805 VAUX GROUP LIMITED
3082773 VAUX BEWRERIES 1995 LIMITED
48436 VAUX BREWERIES LIMITED
598491 VAUX AVIATION LIMITED
50371 SWALLOW HOTELS LIMITED
359470 ST ANDREWS HOMES LIMITED
2774357 RESPOTEL LIMITED
187347 MANOR HOTELS LIMITED
2520116 MAINTENANCE BUILDING AND SIGNAGE LIMITED
2844210 LAMBTONS ALE LIMITED
375372 J BURTON (WARWICK) LIMITED
2273817 HIGHCLIFF HOTEL (BOURNEMOUTH) LIMITED
3305786 THE FOUR SEASONS HOTEL LIMITED
2891387 AUTUMN DAYS LIMITED
1758736 CYMRIC HOTEL COMPANY LIMITED
2468741 WHITBREAD (G.C.) LIMITED
1033592 WHITBREAD HOTELS LIMITED
2665640 WHITBREAD HOTELS (MANAGEMENT) LIMITED
1758736 CYMRIC HOTEL COMPANY LIMITED
2194834 DUKES HEAD 1988 LIMITED**

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**

Other Directorships: **01739344 PUNCH RETAIL (LODGES) LIMITED
3962209 TRAVEL INN LIMITED**

Other Directorships: 2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
513043 SWALLOW HOTELS MANAGEMENT LIMITED
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1758736 CYMRIC HOTEL COMPANY LIMITED
2468741 WHITBREAD (G.C.) LIMITED
2665640 WHITBREAD HOTELS (MANAGEMENT) LIMITED
146403 MORRISON STREET HOTEL LIMITED
747611 BREADSALL PRIORY LIMITED
2241423 BROUGHTON PARK HOTEL LIMITED
POLES LIMITED
2157875 LAWN PARK LIMITED
759219 JESTBREAD LIMITED
1326672 GOODWOOD PARK HOTEL LIMITED
532865 COUNTRY CLUB HOTELS LIMITED
996804 PRIORY LEISURE LIMITED
1772267 FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED

Director 3:

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

Other Directorships: 29423 WHITBREAD PLC
2931604 THE FOUR SEASONS HOTEL INVESTMENTS LIMITED
513043 SWALLOW HOTELS MANAGEMENT LIMITED
3082912 SWALLOW HOTELS 1995 LIMITED
3664614 SPROWSTON PARK GOLF CLUB LIMITED
2844210 LAMBTONS ALE LIMITED
130805 VAUX GROUP LIMITED
3082773 VAUX BEWRERIES 1995 LIMITED
48436 VAUX BREWERIES LIMITED

Other Directorships: **598491 VAUX AVIATION LIMITED**
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146403 MORRISON STREET HOTEL LIMITED
POLES LIMITED
1326672 GOODWOOD PARK HOTEL LIMITED

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 24/07/2000

Name: **ST ANDREWS HOMES LIMITED**

Address: **ST MARYS WAY**
SUNDERLAND
TYNE & WEAR SR1 3AN

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **24/07/2000**

Authenticated: **Yes**