



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

B. 215 100236

363a

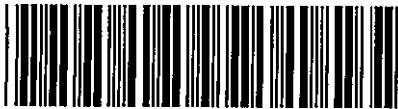
## Annual Return

Company Number

3130367

Company Name in full

COUNTY HOTEL (EBBW VALE) LIMITED



\* F363AE60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

24 11 1997

### 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

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### Registered Office

(See note 3)

Show here the address at the date of  
this return.

WILMAR

BOURNVILLE ROAD

Any change of  
registered office must  
be notified on form  
287.

Post town

BLAINA

County / Region

BLAENAU GWENT

Postcode

NP3 3EN

### Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

5512

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE 27/02/98

## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\* Style/Title

MRS

\* Honours etc

Forename(s)

DIANA

Surname

PULLIN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

39 MAINDEE ROAD

### Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CWMFELINFACH

County / Region

CAERPHILLY

Postcode

NP1 7HR

Country

WALES



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Company No: 3130367

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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR			
	<b>*Honours etc</b>				
		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			08	07	1946
	<b>Forename(s)</b>	MARTIN PAUL			
	<b>Surname</b>	HAVEN			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	WILMAR				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BOURNVILLE ROAD				
	<b>Post town</b>	BLAINA			
	<b>County / Region</b>	BLAENAU GWENT	<b>Postcode</b>	NP3 3EN	
	<b>Country</b>	WALES	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY DIRECTOR			
	<b>Other directorships</b>	As per attached list			
<b>* Voluntary details.</b>					

<b>Name</b>	<b>*Style/Title</b>	MRS			
	<b>*Honours etc</b>				
		<b>Date of Birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			31	01	1946
	<b>Forename(s)</b>	ROSEMARY			
	<b>Surname</b>	HAVEN			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	WILMAR				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	BOURNVILLE ROAD				
	<b>Post town</b>	BLAINA			
	<b>County / Region</b>	BLAENAU GWENT	<b>Postcode</b>	NP3 3EN	
	<b>Country</b>	WALES	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>	COMPANY SECRETARY			
	<b>Other directorships</b>	As per attached list			

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

**Class**  
*(e.g. Ordinary/Preference)*

**Number of shares issued**

**Aggregate Nominal Value**

*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*


If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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.

**Signed****Date**

15/02/98.

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ROGER PEACHEY AND PARTNERS, 22 CHEPSTOW ROAD,

NEWPORT, SOUTH WALES, NP9 8EA

Tel

DX number

DX exchange



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Company No: 3130367

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## Issued share capital

(see note 9)

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(e.g. Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares issued  
multiplied by nominal value  
per share)

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Totals	100	£100.00

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(Private companies only)

(See note 11)

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Company No: 3130367

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£1.00 ORDINARY Shares

Company Name COUNTY HOTEL (EBBW VALE) LIMITED		Company Number 3130367		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HAVEN, MARTIN PAUL WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES	50			
HAVEN, ROSEMARY WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES	50			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



coact

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Company Number 3130367			
Company Name COUNTY HOTEL (EBBW VALE) LIMITED			
Name & Address	Appointment	Resignation	Company Name
HAVEN, MARTIN PAUL WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES	12/10/1978 12/07/1989		BOURNVILLE CAR SALES LIMITED IMPERIAL SNOOKER & SOCIAL CLUB LIMITED
HAVEN, ROSEMARY WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES	12/10/1978 12/07/1989		BOURNVILLE CAR SALES LIMITED IMPERIAL SNOOKER & SOCIAL CLUB LIMITED

