



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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100111 ✓
O/P

363a

Annual Return

Company Number

3130367

Company Name in full

COUNTY HOTEL (EBBW VALE) LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

24 11 1996

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.

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

5512



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COMPANIES HOUSE 18/03/97

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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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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

* Style/Title

* Honours etc

Forename(s)

Surname

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

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

DIANA

PULLIN

CWMFELINFACH

CAERPHILLY

WALES

Postcode NP1 7HR



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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.*

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

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

28/2/97

† Please delete as appropriate.

† a director/secretary

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

Cheques should be made payable to Companies House.

This return includes

(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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£1.00 ORDINARY Shares

Company Name COUNTY HOTEL (EBBW VALE) LIMITED		Company Number 3130367		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	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	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

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 CLUB LIMITED
HAVEN, ROSEMARY WILMAR, BOURNVILLE ROAD, BLAINA, BLAENAU GWENT, NP3 3EN, WALES	12/10/1978		BOURNVILLE CAR SALES LIMITED