



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W  
CARDIFF  
CF4 3UZ



A01 \*A0XS7C5B\* 450  
COMPANIES HOUSE 15/12/98  
COMPANIES HOUSE 11/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	11	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

WILMAR  
BOURNVILLE ROAD  
BLAINA  
GWENT NP3 3EN

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
5512 HOTELS & MOTELS, WITHOUT RESTAURANT

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

BB  
15  
100316

363s

**Annual Return**

of company number 03130367

V

**company name**

COUNTY HOTEL (EBBW VALE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03130367

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DIANE  
PULLIN  
39 MAINDEE ROAD  
CWMFELINFACH  
GWENT NP1 7HR


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MARTIN PAUL  
HAVEN  
WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT NP3


Date of Birth:— 31/01/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


03130367

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

ROSEMARY  
HAVEN  
WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT NP3

Date of Birth:- 08/07/46

Nat:BRITISH

Occ:SCHOOL TEACHER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 24/11/97

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date

7/11/98

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR M. P. HAVEN  
WILMAR  
BOURNVILLE RD BLAINA  
GWENT Postcode NP3 3EN

Telephone 01495-290013 Ext