



Companies House

— for the record —

Company Name

MARSHAM COURT HOTEL LTD

363s Annual Return

2305
15
001827

Company Type

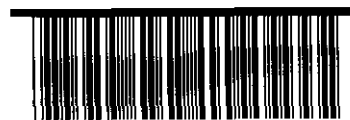
Private Company Limited By Shares

Company Number

3272908

Information extracted from
Companies House records on
18th October 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A45
COMPANIES HOUSE

0135
26/10/00

Section 1: Company details

Ref: 3272908/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3 Russell Cotes Road Bournemouth Dorset BH1 3AB	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5511</td> <td>Hotels & motels, with restaurant</td> </tr> </tbody> </table>	SIC Code	Description	5511	Hotels & motels, with restaurant	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5511	Hotels & motels, with restaurant																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Hugh DEAVIN Address Marsham Court Hotel Russell Cotes Road Bournemouth Dorset BH1 3AB	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Hugh DEAVIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Hugh DEAVIN Address Marsham Court Hotel Russell Cotes Road Bournemouth Dorset BH1 3AB Date of birth 30/06/1949 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Hugh DEAVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jennifer Anne DEAVIN Address Marsham Court Hotel Russell Cotes Road Bournemouth Dorset BH1 3AB Date of birth 08/07/1948 Nationality British Occupation Hotelier	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jennifer Anne DEAVIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Denise HELLER

Address

32 Springvale Avenue
Bournemouth
Dorset
BH7 7EW

Date of birth 23/08/1946

Nationality British

Occupation Conference Executive

Amended details

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Denise HELLER ceased to be
director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Violet Catherine MCSTOCKER

Address

The Cottage Marsham Court Hotel
Russell Cotes Road
Bournemouth
Dorset
BH1 3AB

Date of birth 09/04/1920

Nationality British

Occupation Hotelier

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Violet Catherine MCSTOCKER
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

William Alfred MCSTOCKER

Address

The Cottage Marsham Court Hotel
Russell-Cotes Road
Bournemouth
Dorset
BH1 3AB

Date of birth 14/04/1911

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date William Alfred MCSTOCKER
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred												
> Shareholder Name Jennifer Anne DEAVIN Address Marsham Court Hotel Russell Cotes Road Bournemouth Dorset BH1 3AB Shares held Class Ordinary Number 99998	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class <u>Ordinary</u> <u>65998</u> Number <u>65998</u>	Shares transferred by Jennifer Anne DEAVIN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>Ordinary</u></td> <td><u>34000</u></td> <td><u>24/11/99</u></td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer	<u>Ordinary</u>	<u>34000</u>	<u>24/11/99</u>						
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<u>Ordinary</u>	<u>34000</u>	<u>24/11/99</u>														
> Shareholder Name V.C. MCSTOCKER Address The Cottage, Marsham Court Hotel Russell-Cotes Road Bournemouth Dorset BH1 3AB Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by V.C. MCSTOCKER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer									
Class	Number	Date of transfer														
> Shareholder Name W.A. MCSTOCKER Address The Cottage, Marsham Court Hotel Russell-Cotes Road Bournemouth Dorset BH1 3AB Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class _____ Number _____	Shares transferred by W.A. MCSTOCKER <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Class	Number	Date of transfer									
Class	Number	Date of transfer														

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>HUGH DEASIN</u> Address <u>MARSHAM COURT HOTEL</u> <u>RUSSELL COURT LONDON</u> <u>BOURNEMOUTH DORSET</u> UK Postcode <u>B H 1 3 A B</u>	<u>Ordinary</u> <u>34 000</u>	<u>24/11/99</u>	<u>24/11/99</u>
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - -</u>			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

H. Dean
(Director / Secretary)

Date

23 / 10 / 00

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/11/2000 If you are making this return up to an earlier date, please give the date here

23 / 10 / 2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st November 2001** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode