



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/01/2009

Company Name: **THE FOUR SEASONS HOTEL LIMITED**

Company Number: **03305786**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Details of Officers of the Company

Company Secretary 1:

Name: **WHITBREAD SECRETARIES
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Director 1 :

Name: **WHITBREAD DIRECTORS 1
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **WHITBREAD DIRECTORS 2
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

Date of Birth:

Nationality: **British**

Occupation:

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	5120405	GBP5120405.00
<i>TOTALS</i>		
	5120405	GBP5120405.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5120405 ORDINARY Shares held as at 22/01/2009

Name:

WHITBREAD HOTEL COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**