



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XASEK5HJ**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **HOTEL DU VIN (TUNBRIDGE WELLS) LIMITED**

*Company Number:* **03346172**

---

### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FILEX SERVICES LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON  
W1W 5LS**

---

### *Company Secretary 2:*

*Name:* **MS GAIL ROBSON**

*Address:* **22A WOODPECKER COPSE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 6WS**

---

### *Director 1 :*

*Name:* **MR RICHARD GARY  
BALFOUR-LYNN**

*Address:* **6 CONNAUGHT SQUARE  
LONDON  
W2 2HG**

*Date of Birth:*

**24/06/1953**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

---

Director 2 :

Name: **MR MICHAEL ALBERT  
BIBRING**

Address: **CONIFERS HIVE ROAD  
BUSHEY HEATH  
HERTFORDSHIRE  
ENGLAND  
WD2 1JG**

Date of Birth:

**20/02/1955**

Nationality:

**British**

Occupation:

**SOLICITOR**

---

Director 3 :

Name: **MR ANDREW FRANCIS  
BLURTON**

Address: **OLD CEDAR HOUSE  
GUILDFORD ROAD  
CRANLEIGH  
SURREY  
ENGLAND  
GU6 8LT**

Date of Birth:

**16/04/1954**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

---

Director 4 :

Name: **MR JOHN WILLIAM  
HARRISON**

Address: **97 CLIFTON HILL  
LONDON  
ENGLAND  
NW8 0JR**

Date of Birth:

**28/03/1952**

Nationality:

**British**

Occupation:

**DIRECTOR**

---

*Director 5 :*

*Name:* **MR JOSEPH SALEEM  
SHASHOU**

*Address:* **28 ELM TREE ROAD  
LONDON  
ENGLAND  
NW8 9JP**

*Date of Birth:*  
**05/06/1955**

*Nationality:*  
**Brazilian**

*Occupation:*  
**COMPANY DIRECTOR**

---

*Director 6 :*

*Name:* **MR JAGTAR SINGH**

*Address:* **6 PAINES LANE  
PINNER  
MIDDLESEX  
HA5 2DQ**

*Date of Birth:*  
**28/09/1958**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

---

*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>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000.00</b>
<i>TOTALS</i>		
	<b>400000</b>	<b>GBP400000.00</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400000 ORDINARY Shares held as at 30/11/2008**

*Name:*

**HOTEL DU VIN LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/12/2008**

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