



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the **30/11/2011**

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Company Name **Hotel Du Vin (Tunbridge Wells) Limited**

Company Number **03346172**

Date of this return **30/11/2011**

SIC codes **55100**

Company Type **Private company limited by shares**

Situation of Registered Office **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MS GAIL**

Surname **ROBSON**

Former names

Service Address **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Company Secretary 2

Type **Corporate**
Name **FILEX SERVICES LIMITED**

*Registered or
principal address* **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **2566556**

Company Director **1**

Type **Person**
Full forename(s) **MR RICHARD GARY**

Surname **BALFOUR-LYNN**

Former names

Service Address **6 CONNAUGHT SQUARE
LONDON
ENGLAND
W2 2HG**

Country/State Usually Resident **ENGLAND**

Date of Birth. **24/06/1953** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director **2**

Type **Person**
Full forename(s) **MR MICHAEL ALBERT**

Surname **BIBRING**

Former names

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

Country/State Usually Resident **ENGLAND**

Date of Birth **20/02/1955** *Nationality.* **BRITISH**
Occupation **SOLICITOR**

Company Director 3

Type **Person**
Full forename(s) COLIN DAVID

Surname ELLIOT

Former names

Service Address 179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS

Country/State Usually Resident ENGLAND

Date of Birth. 21/07/1964 *Nationality* BRITISH
Occupation FINANCE DIRECTOR

Company Director 4

Type **Person**
Full forename(s) **MR JAGTAR**

Surname **SINGH**

Former names

Service Address **1 WEST GARDEN PLACE
KENDAL STREET
LONDON
ENGLAND
W2 2AQ**

Country/State Usually Resident **ENGLAND**

Date of Birth **28/09/1958** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	400000 ORDINARY shares held as at the date of this return
<i>Name</i>	HOTEL DU VIN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



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COMPANY NAME: HOTEL DU VIN (TUNBRIDGE WELLS)
LIMITED

COMPANY NUMBER: 03346172

A second filed AR01 was registered on 12/12/2011