



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/12/2009**

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

*Company Number:* **03346172**

*Date of this return:* **30/11/2009**

*SIC codes:* **5510**

*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**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **MR RICHARD GARY**  
*Surname:*                        **BALFOUR-LYNN**  
*Former names:*  
*Service Address:*              **6 CONNAUGHT SQUARE**  
   **LONDON**  
   **LONDON**  
   **ENGLAND**  
   **W2 2HG**

*Country/State Usually Resident:*   **ENGLAND**

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

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*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):*              **MR ANDREW FRANCIS**  
*Surname:*                        **BLURTON**  
*Former names:*  
*Service Address:*              **179 GREAT PORTLAND STREET**  
   **LONDON**  
   **ENGLAND**  
   **W1W 5LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT BARCLAY**  
*Surname:*                        **COOK**  
*Former names:*  
*Service Address:*              **DUKES RYDE LONGHOUGHTON ROAD**  
   **ALNWICK**  
   **NORTHUMBERLAND**  
   **UNITED KINGDOM**  
   **NE66 3AT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/01/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CEO HOTELIER**

*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN WILLIAM**  
*Surname:*                        **HARRISON**  
*Former names:*  
*Service Address:*              **97 CLIFTON HILL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW8 0JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/03/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOSEPH SALEEM**  
*Surname:*                        **SHASHOU**  
*Former names:*  
*Service Address:*              **28 ELM TREE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW8 9JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/06/1955**                              *Nationality:*   **BRAZILIAN**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT BARCLAY**  
*Surname:*                        **COOK**  
*Former names:*  
*Service Address:*              **DUKES RYDE LONGHOUGHTON ROAD**  
   **ALNWICK**  
   **NORTHUMBERLAND**  
   **UNITED KINGDOM**  
   **NE66 3AT**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/01/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CEO HOTELIER**

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*Company Director*      **8**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN WILLIAM**  
*Surname:*                        **HARRISON**  
*Former names:*  
*Service Address:*              **97 CLIFTON HILL**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW8 0JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/03/1952**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **9**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOSEPH SALEEM**  
*Surname:*                      **SHASHOU**  
*Former names:*  
*Service Address:*              **28 ELM TREE ROAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW8 9JP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/06/1955**                      *Nationality:*   **BRAZILIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **10**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>400000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**400000 ORDINARY Shares held as at 30/11/2009**

*Name:*

**HOTEL DU VIN LIMITED**

*Address:*



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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