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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 3760451

Company Name in full Hand Picked Hotels Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 18 / 10 14 / 12 10 13

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

      /       /         

### Registered Office

Show here the address **at the date of  
this return.**

The Old Library

The Drive

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

Sevenoaks

County / Region

Kent

UK Postcode

T N 1 3    3 A B

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

5510

If the code number cannot be determined,  
give a brief description of principal activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Date of birth Day Month Year

| 0 | 8 | / | 0 | 8 | / | 1 | 9 | 5 | 4 |

Forename(s) | Kenneth

Surname | Arkley

Address | 6 Cooks Drive

| CastleDonington

Post town | Derby

County / Region | Leicestershire

UK Postcode | D | E | 7 | 4 | 2 | S | W |

Country | Nationality | British

Business occupation | Asset Management Director

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 1 | 13 | / | 0 | 4 | / | 1 | 9 | 5 | 1 |

Forename(s) | Anthony Lindsay

Surname | Caplin

Address | 22 Elm Lodge

| River Gardens

Post town | London

County / Region |

UK Postcode | S | W | 6 | 1 | 6 | N | Z |

Country | Nationality | British

Business occupation | Director

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	29256492	£29256492
Totals	29256492	£29256492

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*John Smith*

**Date**

18/02/2003

† Please delete as appropriate

† a director / ~~secretary~~ XXXXXXXX

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel Ref:N32739/SS(HPH)(1899)

DX number DX 78161

DX exchange BRISTOL

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 2 / 1 9 4 1

Forename(s) Robert Chaim

Surname Felton

Address 10 Warwick Close

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Abingdon

County / Region Oxfordshire UK Postcode O X 1 4 2 H N

Country Nationality British

Business occupation Chartered Accountant

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 8 / 0 3 / 1 9 6 0

Forename(s) Julia

Surname Hands

Address Churchill Court,

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

90 Kippington Road

Post town Sevenoaks

County / Region Kent UK Postcode T N 1 3 2 L L

Country Nationality British

Business occupation Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Mr

Date of birth

Day Month Year

24/12/1934

Forename(s)

Peter

Surname

Parrott

Address

Otterwood

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Noads Way

Post town

Dibden Purlieu

County / Region

Hampshire

UK Postcode

SO4 5 4PB

Country

Nationality

British

Business occupation

Accountant

\* Voluntary details.

Name \* Style / Title

Mr

Day Month Year

Date of birth

20/11/1966

Forename(s)

Gregor

Surname

Ritchie

Address

28 Knowsley Way

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Hildenborough

County / Region

Kent

UK Postcode

TN11 9LG

Country

Nationality

British

Business occupation

Operations Director

Company Number 3760451Company Name in full Hand Picked Hotels Limited**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address \_\_\_\_\_

Post town \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region \_\_\_\_\_ UK Postcode                  

Country \_\_\_\_\_

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Ms

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 04 / 11 / 19 68Forename(s) Judith ElizabethSurname SpellerAddress 70 Savernake Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Aylesbury

County / Region Bucks UK Postcode H1P 19 9 1X 1P

Country \_\_\_\_\_ Nationality British

Business occupation Sales & Marketing Director

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Mr  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 01/02/1962

Forename(s) Arvinder Singh

Surname Walia

Address 19 Bishops Avenue

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Northwood

County / Region Middlesex UK Postcode HA6 3DQ

Country  Nationality British

Business occupation Finance Director

\* Voluntary details.

Name \* Style / Title   
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation



\_\_\_\_\_

Company Name in full Hand Picked Hotels Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a “full list” of all the company shareholders on:
  - The company’s first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Class and number of shares or amount of stock held	Shares or amount of stock transferred	
			Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Benfica Limited  Jubilee Buildings Victoria Street Douglas Isle of Man      L M L L 2 S H		Ordinary 29256490		
Name Julia Hands  Churchill Court 90 Kippington Road Sevenoaks Kent UK Postcode      T N L 3 2 L L		Ordinary 2		
Name  Address    UK Postcode      L L L L L L L				