



*Companies House*  
— for the record —

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

**Annual Return**



**X9VW70W0**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **BUXTED PARK HOTEL LIMITED**

*Company Number:* **03784925**

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### *Company Details*

*Period Ending:* **09/06/2008**

*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:*

**THE OLD LIBRARY THE  
DRIVE  
SEVENOAKS  
KENT  
TN13 3AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES  
LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **ROBERT CHAIM FELTON** *Address:* **10 WARWICK CLOSE  
ABINGDON  
OXFORDSHIRE  
OX14 2HN**

*Date of Birth:* **20/02/1941** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **JULIA HANDS** *Address:* **CHURCHILL COURT, 90 KIPPINGTON  
ROAD  
SEVENOAKS  
KENT  
TN13 2LL**

*Date of Birth:* **18/03/1960** *Nationality:* **British** *Occupation:* **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>3200002</b>	<b>GBP3200002</b>
<i>TOTALS</i>		
	<b>3200002</b>	<b>GBP3200002</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**3200002 ORDINARY Shares held as at 09/06/2008**

*Name:* **HAND PICKED HOTELS LIMITED**  
*Address:* **THE OLD LIBRARY THE DRIVE**  
**SEVENOAKS**  
**KENT**  
**TN13 3AB**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/06/2008**

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