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Annual Return



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Company Name: CWRT BLEDDYN HOTEL LIMITED

Company Number: 03784926

Company Details

Period Ending: 09/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5510

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

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SEVENOAKS

KENT

UNITED KINGDOM

TN13 3AB

Details of Officers of the Company

Company Secretary 1: Name: JORDAN COMPANY Address: 21 ST THOMAS STREET SECRETARIES LIMITED BRISTOL **BS1 6JS** Director 1: Name: MR KENNETH ARKLEY Address: 6 COOKS DRIVE CASTLE DONINGTON CASTLE DONINGTON **DERBY DE74 2SW** Date of Birth: 08/08/1954 Nationality: British Occupation: COMMERCIAL DIRECTOR Director 2: Name: JULIA HANDS Address: CHURCHILL COURT, 90 KIPPINGTON **ROAD** 90 KIPPINGTON ROAD **SEVENOAKS TN13 2LL** Date of Birth: 18/03/1960 Nationality: British Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY 1500002 GBP1500002

TOTALS

1500002 GBP1500002.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500002 ORDINARY Shares held as at 09/06/2009

Name: HAND PICKED HOTELS LIMITED

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 30/07/2009 Authenticated: Yes (E/W)