

002013 / 15 **363a**

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 3819484Company Name in full WY (Mollington) Limited

Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 7 / 2 0 0 4

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 LibraryThe Drive

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

Post town SevenoaksCounty / Region KentUK Postcode T N 1 3 3 A B

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.S510

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

 

Form April 2002

CHAD 16/07/2002

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

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

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode

3819484

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
	Day	Month	Year								
Date of birth	2	0	2	1	9	4	1				
Forename(s)	Robert Chaim										
Surname	Felton										
Address ^{††}	10 Warwick Close										
Post town	Abingdon										
County / Region	Oxfordshire			UK Postcode	O	X	1	4	2	H	N
Country				Nationality	British						
Business occupation	Chartered Accountant										

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

* Voluntary details.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.											
	Day	Month	Year								
Date of birth	1	8	0	3	1	9	6	0			
Forename(s)	Julia										
Surname	Hands										
Address ^{††}	Churchill Court,										
	90 Kippington Road										
Post town	Sevenoaks										
County / Region	Kent			UK Postcode	T	N	1	3	2	L	L
Country				Nationality	British						
Business occupation	Director										

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or 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	6830711	£6830711
Totals	6830711	£6830711

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

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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

W. H. H. H.

Date

28-5-04

† Please delete as appropriate

† a director / ~~secretary~~

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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel

Ref:(N40206)(1899)SS(HPH)

DX number DX 78161

DX exchange BRISTOL



List of past and present shareholders Schedule to form 363a

Company Number 3819484

Company Name in full WY (Mollington) 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Hand Picked Hotels Limited Address The Old Library The Drive Sevenoaks Kent UK Postcode TN13 3AB	Ordinary 6830711		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			