



Companies House
— for the record —

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Annual Return



X25G24E4

Received for filing in Electronic Format on the: **30/10/2008**

Company Name: **WILLOW STREET HOTEL LIMITED**

Company Number: **03850699**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**81 GREAT EASTERN
STREET
LONDON
EC2A 3HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALFRED THOMAS BROOKER** *Address:* **CRISPIN THE APPROACH, DORMANS
PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

Director 1 :

Name: **SINCLAIR CHRISTOPHER
SEYMOUR BEECHAM** *Address:* **22 PAINTERS YARD
10-14 OLD CHURCH ROAD
LONDON
SW3 5DQ**

Date of Birth: **13/08/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR ALFRED THOMAS
BROOKER** *Address:* **CRISPIN THE APPROACH, DORMANS
PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

Date of Birth: **04/01/1943** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANNE-MARIE HARRIS**

Address: **29B RANDOLPH CRESCENT
LONDON
W9 1DP**

Date of Birth:

01/01/1971

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 4 :

Name: **GORDON FREDERICK
MILLER**

Address: **COSGROVE HALL STRATFORD ROAD
COSGROVE
MILTON KEYNES
NORTHAMPTONSHIRE
MK19 7JA**

Date of Birth:

22/10/1953

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **PHILIP WILLIAM
NEWBOROUGH**

Address: **19B ERLEIGH COURT DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EB**

Date of Birth:

21/05/1962

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>
DEFERRED	100	GBP10
ORDINARY A	82300	GBP8230
ORDINARY B	17700	GBP1770
<i>TOTALS</i>		
	100100	GBP10010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9840 ORDINARY A Shares held as at 30/09/2008

Name: **KURT RICHARD BREDENBECK**
Address: **381 LAUDERDALE TOWER**
BARBICAN
LONDON
EC2Y 8NA

Shareholding 2:

**0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008**

Name:

KEITH GRAHAM MCCULLAGH

Address:

**THE MILL HOUSE BRIDGEWAY CUDDINGTON
BUCKINGHAMSHIRE
HP18 0BP**

Shareholding 3:

**0 ORDINARY A Shares held as at 30/09/2008
2023 DISPOSED OF IN PERIOD ON 19/03/2008**

Name:

**ASHLEY BANK INVESTMENTS LTD
ASHLEY BANK HOUSE HIGH STREET**

Address:

**LANGHOLM
DUMFRIESSHIRE
DG13 0AN**

Shareholding 4:

19954 ORDINARY A Shares held as at 30/09/2008

Name:

**SINCLAIR CHRISTOPHER SEYMOUR BEECHAM
22 PAINTERS YARD**

Address:

**10-14 OLD CHURCH STREET
LONDON
SW3 5DQ**

Shareholding 5:

17400 ORDINARY B Shares held as at 30/09/2008

Name: **SINCLAIR CHRISTOPHER SEYMOUR BEECHAM**
Address: **22 PAINTERS YARD**
10-14 OLD CHURCH STREET
LONDON
SW3 5DQ

Shareholding 6:

0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **ANTHONY GARY BIDDLE**
Address: **C/O ADELPHI FUNDING LTD 55 UPPER TILEHOUSE STREET**
HITCHIN
HERTFORDSHIRE
SG5 2EF

Shareholding 7:

0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **IAN ROGER SUMMERTON**
Address: **HOLLY HOUSE MAIN STREET MORTON**
NR SOUTHWELL
NOTTINGHAMSHIRE
NG25 0QT

Shareholding 8:

62 DEFERRED Shares held as at 30/09/2008

Name: **SINCLAIR CHRISTOPHER SEYMOUR BEECHAM**
Address: **22 PAINTERS YARD**
10-14 OLD CHURCH STREET
LONDON
SW3 5DQ

Shareholding 9:

10102 ORDINARY A Shares held as at 30/09/2008

Name: **MONTALCINO HOLDINGS LTD**
Address: **LE MARCHANT STREET ST PETER PORT**
GUERNSEY
GY1 4HP

Shareholding 1:

0 **38 DEFERRED Shares held as at 30/09/2008**

Name: **KURT RICHARD BREDENBECK**
Address: **381 LAUDERDALE TOWER**
BARBICAN
LONDON
EC2Y 8NA

Shareholding 1:
1 0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 24/01/2008

Name: DONALD MILLER-JONES
SCHOOL FARM HOUSE
Address: BIRCH GROVE HORSTED KEYNES
WEST SUSSEX
RH17 7DQ

Shareholding 1:
2 0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008

Name: A J BELL TRUSTEES LTD
TRAFFORD HOUSE CHESTER ROAD
Address: MANCHESTER
M32 0RS

Shareholding 1:
3 0 ORDINARY A Shares held as at 30/09/2008
506 DISPOSED OF IN PERIOD ON 19/03/2008

Name: GEORGE CHRISTOPHER CADAFEL TAPPS GERVIS MEYRICK
C/O THE ESTATE OFFICE HINTON ADMIRAL
Address: CHRISTCHURCH
DORSET
BH23 7DU

Shareholding 1:
4 **0 DEFERRED Shares held as at 30/09/2008**
12 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **STEPHEN DOUGLAS MCLEOD**
Address: **3A CLIFTON GARDENS**
 LONDON
 W9 1AL

Shareholding 1:
5 **0 ORDINARY A Shares held as at 30/09/2008**
253 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **WILLIAM MCCOSH**
Address: **WALNUT HOUSE BURGAGE LANE**
 SOUTHWELL
 NOTTINGHAMSHIRE
 NG25 0ER

Shareholding 1:
6 **296 ORDINARY A Shares held as at 30/09/2008**

Name: **NEIL JONATHAN STANLEY**
Address: **RADFORD VILLA RADFORD TIMSBURY**
 BATH
 BA2 0QF

Shareholding 1:
7 **19300 ORDINARY A Shares held as at 30/09/2008**

Name: **BRIDGES COMMUNITY VENTURES NOMINEES LIMITED**

Address: **1 CRAVEN HILL
LONDON
N2 3EN**

Shareholding 1:
8 **0 ORDINARY A Shares held as at 30/09/2008**
253 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **MICHAEL CYRIL PATRICK WOOD**

Address: **LES RUISSEAUX ST BRELDE
JERSEY
JE3 8DD**

Shareholding 1:
9 **0 ORDINARY A Shares held as at 30/09/2008**
1265 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **PETER ROBIN JOY**

Address: **EAST COURT EAST END ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL53 8QN**

Shareholding 2:
0 0 ORDINARY A Shares held as at 30/09/2008
105 DISPOSED OF IN PERIOD ON 19/03/2008

Name: HOTBED LTD
Address: IBEX HOUSE KELLER CLOSE
MILTON KEYNES
BUCKINGHAMSHIRE
MK11 3LL

Shareholding 2:
1 296 ORDINARY A Shares held as at 30/09/2008

Name: DAVID EDGAR HUNTER
Address: 32 SYDNEY ROAD
RICHMOND
SURREY
TW9 1UB

Shareholding 2:
2 0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008

Name: TRUST 1988 PENSION FUND
Address: WALLNOOK HOUSE DARKISLAND
HALIFAX
WEST YORKSHIRE
HX4 0BU

Shareholding 2:
3

**0 ORDINARY A Shares held as at 30/09/2008
430 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **ALFRED THOMAS BROOKER**
Address: **CRISPIN THE APPROACH DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

Shareholding 2:
4

**0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **COLIN DIX**
Address: **33 VALLEY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6HG**

Shareholding 2:
5

**0 ORDINARY A Shares held as at 30/09/2008
506 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **CHRISTOPHER JOHN PRENTICE**
Address: **ELMFIELD HOUSE BURGAGE
SOUTHWELL
NOTTINGHAMSHIRE
NG25**

Shareholding 2:
6

0 DEFERRED Shares held as at 30/09/2008
12 DISPOSED OF IN PERIOD ON 24/01/2008

Name: **ALFRED THOMAS BROOKER**
Address: **CRISPIN THE APPROACH DORMANS PARK**
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU

Shareholding 2:
7

0 ORDINARY A Shares held as at 30/09/2008
4180 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **STEPHEN DOUGLAS MCLEOD**
Address: **3A CLIFTON GARDENS**
LONDON
W9 1AL

Shareholding 2:
8

0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **CONT TRUST CO LTD DITA TRUST**
Address: **PO BOX 829 1ST FLOOR CHARLES HOUSE**
CHARLES STREET ST HELIER
JERSEY
JE4 0UE

Shareholding 2:
9

**0 ORDINARY A Shares held as at 30/09/2008
253 DISPOSED OF IN PERIOD ON 19/03/2008**

Name: **PETER DAVID HOLLIDAY**
Address: **DUNDRY WATER END ROAD POTTEN END
BERKHAMPSTEAD
HERTFORDSHIRE
HP4 2SG**

Shareholding 3:
0

**0 ORDINARY B Shares held as at 30/09/2008
4950 DISPOSED OF IN PERIOD ON 24/01/2008**

Name: **ALFRED THOMAS BROOKER**
Address: **CRISPIN THE APPROACH DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

Shareholding 3:
1

9644 ORDINARY A Shares held as at 30/09/2008

Name: **SPREAD TRUST CO LTD GFM P S**
Address: **PO BOX 119 COMMERCE HOUSE
ST PETER PORT
GUERNSEY**

Shareholding 3:
2 **12868 ORDINARY A Shares held as at 30/09/2008**

Name: **GRAHAM NICHOLAS HAZELL**

Address: **PRIORS COURT CHURCHMERE ROAD SUTTON COURTENAY**
OXFORDSHIRE
OX14 4AQ

Shareholding 3:
3 **300 ORDINARY B Shares held as at 30/09/2008**

Name: **STEPHEN LLOYD**

Address: **22 THE THORPE**
HEMINGFORD GREY
HUNTINGDON
CAMBRIDGESHIRE
PE28 9DA

Shareholding 3:
4 **0 ORDINARY A Shares held as at 30/09/2008**
8205 DISPOSED OF IN PERIOD ON 19/03/2008

Name: **BRIDGES CTY DEVEL VENTURE FD B**

Address: **1 CRAVEN HILL**
LONDON
N2 3EN

Shareholding 3:
5

0 ORDINARY A Shares held as at 30/09/2008
506 DISPOSED OF IN PERIOD ON 19/03/2008

Name:

PAUL GRAVATT

Address:

MARANELLO WATCH HOUSE GREEN FELSTEAD
ESSEX
CM6 3EF

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/10/2008**

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