



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Willow Street Hotel Ltd**

*Company Number:* **03850699**

*Date of this return:* **30/09/2010**

*SIC codes:* **5510**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **81 GREAT EASTERN STREET  
LONDON  
UNITED KINGDOM  
EC2A 3HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALFRED THOMAS**

*Surname:* **BROOKER**

*Former names:*

*Service Address:* **CRISPIN THE APPROACH  
DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 3NU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SINCLAIR CHRISTOPHER SEYMOUR**

*Surname:*                **BEECHAM**

*Former names:*

*Service Address:*        **22 PAINTERS YARD  
10-14 OLD CHURCH ROAD  
LONDON  
UNITED KINGDOM  
SW3 5DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALFRED THOMAS**

*Surname:* **BROOKER**

*Former names:*

*Service Address:* **CRISPIN THE APPROACH  
DORMANS PARK  
EAST GRINSTEAD  
WEST SUSSEX  
UNITED KINGDOM  
RH19 3NU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/01/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANNE-MARIE**

*Surname:*                            **HARRIS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GORDON FREDERICK**

*Surname:* **MILLER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **PHILIP**

*Surname:*                      **NEWBOROUGH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>82300</b>
		<i>Aggregate nominal value</i>	<b>8230</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH B ORDINARY SHARES, AND ENTITLE THE HOLDER TO ATTEND AND VOTE AT ANY GENERAL MEETING, HOLDING ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>17700</b>
		<i>Aggregate nominal value</i>	<b>1770</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH A ORDINARY SHARES, AND ENTITLE THE HOLDER TO ATTEND AND VOTE AT ANY GENERAL MEETING, HOLDING ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE DEFERRED SHARES CARRY NO RIGHTS TO DIVIDENDS AND NO VOTING RIGHTS. ON WINDING UP THE COMPANY, THE DEFERRED SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU WITH ALL OTHER EQUITY SHAREHOLDERS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100100</b>
		<i>Total aggregate nominal value</i>	<b>10010</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 19954 'A' ORDINARY shares held as at 2010-09-30</b> <b>SINCLAIR CHRISTOPHER SEYMOUR BEECHAM</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 9840 'A' ORDINARY shares held as at 2010-09-30</b> <b>KURT RICHARD BREDENBECK</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 19300 'A' ORDINARY shares held as at 2010-09-30</b> <b>BRIDGES COMMUNITY VENTURES NOMINEES LTD</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 12868 'A' ORDINARY shares held as at 2010-09-30</b> <b>GRAHAM NICHOLAS HAZELL</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 296 'A' ORDINARY shares held as at 2010-09-30</b> <b>DAVID EDGAR HUNTER</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 10102 'A' ORDINARY shares held as at 2010-09-30</b> <b>MONTALCINO HOLDINGS LTD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 9644 'A' ORDINARY shares held as at 2010-09-30</b> <b>SPREAD TRUST CO LTD (GFMP S)</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 296 'A' ORDINARY shares held as at 2010-09-30</b> <b>NEIL JONATHAN STANLEY</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 17400 'B' ORDINARY shares held as at 2010-09-30</b> <b>SINCLAIR CHRISTOPHER SEYMOUR BEECHAM</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 300 'B' ORDINARY shares held as at 2010-09-30</b> <b>STEPHEN LLOYD</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 62 DEFERRED shares held as at 2010-09-30</b> <b>SINCLAIR CHRISTOPHER SEYMOUR BEECHAM</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 38 DEFERRED shares held as at 2010-09-30</b> <b>KURT RICHARD BREDENBECK</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.