



*Companies House*  
— for the record —

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

**Annual Return**



**XCGNS5OX**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **FREE TRADE HALL HOTEL LIMITED**

*Company Number:* **03905160**

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### *Company Details*

*Period Ending:* **12/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

**7011**

*Registered Office  
Address:*

**CARDINAL HOUSE 6TH  
FLOOR  
20 ST MARY'S  
PARSONAGE  
MANCHESTER  
M3 2LG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANK OF SCOTLAND  
19-21 SPRING GARDENS  
MANCHESTER  
M2 1FB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEPHEN EDMUND BARKER**      *Address:* **APARTMENT 413 ROSSETTI PLACE  
2 LOWER BYROM STREET  
MANCHESTER  
LANCASHIRE  
M3 4AN**

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### *Director 1 :*

*Name:* **STEPHEN EDMUND BARKER**      *Address:* **APARTMENT 413 ROSSETTI PLACE  
2 LOWER BYROM STREET  
MANCHESTER  
LANCASHIRE  
M3 4AN**

*Date of Birth:* **12/05/1951**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARGARET MARY HOPE**      *Address:* **SUITE 9 357 DEANSGATE  
MANCHESTER  
LANCASHIRE  
M3 4LG**

*Date of Birth:* **29/06/1957**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL CONSULTANT**

## 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 A</b>	<b>3</b>	<b>GBP3</b>
<b>ORDINARY B</b>	<b>99000</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99003</b>	<b>GBP102</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**99000 ORDINARY B Shares held as at 12/01/2008**

*Name:* **PETERLOO HOTELS LIMITED**  
*Address:* **CARDINAL HOUSE 20 ST MARY S PARSONAGE  
MANCHESTER  
M3 2LG**

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#### Shareholding 2:

**3 ORDINARY A Shares held as at 12/01/2008**

*Name:* **PETERLOO HOTELS LIMITED**  
*Address:* **CARDINAL HOUSE 20 ST MARY S PARSONAGE  
MANCHESTER  
M3 2LG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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