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Company Name FREE TRADE HALL HOTEL LIMITED

Company Type Private Company Limited By **Shares** Company Number 3905160 Information extracted from Companies House records on 17th December 2005

010208/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Re	ef: 3905160/03/10	Current c	letails	Amended	details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	i	ouse 6TH Floor s Parsonage r	Address UK Postcod	e
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address w	here the Register is held red Office	Address UK Postcod	e
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcod	e ·
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7011 5510	Description Development & sell real estate Hotels, motels with, without rest		Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			L ~ L L	

Section 2: Details of Officers of the Company

_		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Stephen Edmund BARKER	Name
	them through and fill in the correct details in the "Amended details" column.	Address 28 Cockey-Moor Road Starling Bury	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Lancashire BL9 2HB	Address
	Particulars of a new Company Secretary must		ALARTHENT 413, ROSSETTI PLACE 2 LOWER BYROM ST MANCHESTER
	be notified on form 288a.		UK Postcode M3 _ LAN
			Date of change / / Date Stephen Edmund BARKER ceased to be secretary (if applicable)
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Edmund BARKER	Name
		Address -28 Goekey Moor RoadStarling -Bury	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Laneashire- BL8-2HB-	Address APARTMENT 413 ROSSETTI
		Date of birth 12/05/1951	PLACE 2 LOWER BYRGM ST. MANCHESTER
		Nationality British	UK Postcode M3 4AN
	Particulars of a new Director must be notified on form 288a.	Occupation Director	Date of birth
			Nationality
			Occupation Date of change
			Date Stephen Edmund BARKER ceased to be director (if applicable)

Company Number - 3905160	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this	Name Margaret Mary HOPE	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 12 Aistone Road Heaton Chapel Stockport SK4 5AH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Date of birth 29/06/1957			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Financial Consultant	Date of birth / /		
288a.		Occupation		
		Date of change / /		
		Date Margaret Mary HOPE ceased to be director (if applicable)		

Company I	Number -	3905160
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Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary A	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares	
		Class of share Ordinary B	Class of share	
		Nominal value of each share £0.00	Nominal value of each share	
		Number of shares issued 99.000	Number of shares issued	
		Aggregate Nominal Value of issued shares £99,00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 99.003	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £102.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares	s transferi	ed	
>	Shareholder Name PETERLOO HOTELS LIMITED	. -	Name				
		1	Address	····· 4			
	Address Cardinal House 20 St Mary S Parsona Manchester M3 2LG	ge	UK Postcode			transferred RLOO HOTE D	
	Shares held Class Ordinary B Ordinary A	Number 99000 3	Shares held Class	Number	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

	Shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name	, , , , , , , , , , , , , , , , , , , ,		
Address		<u> </u>	
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in (shown at 2 below). I end Signature (Director) What to do now Complete this page then a declaration to the address	lose the filing fee of formal secretary)	Date Y 15 / 1 / 2026 Y This date must not be earlier than the return date at 2 below
2. Date of this return	The state of the s	
☐ This AR is made up to 12/1/2006	please give the da	his return up to an earlier date, te here / e delivered to CH within 28 days of this date
3. Date of next return		
	r next return to a date here:	e earlier than 12th January 2007
4. Where to send this	form	
☐ Please return this form to		
Registrar of Companies Companies House	45	For members of the Hays Document Exchange service

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

DX 33050 Cardiff

Contact Address

Crown Way

Cardiff CF14 3UZ

You do not have to give any contact information below, 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.

OR

information that you give will be visible to	searchers of the public record.
Contact Name	Telephone number inc code
FREE TRADEHALL HOTEL	0161 8338731
Address LIM (TEI)	DX number if applicable
CABINAL HOUSE	
20 ST MARRY'S VARSQUAGE	DX exchange
MANCHESTEL	

Postcode

M3_2LG