



Companies House

for the return

Please complete in typescript,
or in bold black capitals.

CHFP000

NM

363a

Amended. Annual Return

Company Number 03964944

Company Name in full Landmark Hotels & Inns Limited

Date of this return

The information in this return is made up to

Day Month Year
05/04/2002

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.

Church House

Church Lane, North Pickenham

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

Post town

Swaffham

County / Region

Norfolk

UK Postcode

PE37 8LD

Principal business activities

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

5511

56101

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



AAGY9LOW

A08

10/11/2021

#171

COMPANIES HOUSE

AAGDYBDS

A04

02/11/2021

#77

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

WEDNESDAY

TU

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

David Edgar

Surname

Hills

Address **

Church House

Gt Cressingham

Post town

North Pickenham, Swaffham

County / Region

Norfolk

UK Postcode

P E 3 7 8 L D

Country

** 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.

☐

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** 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	Mr		
		Day	Month	Year
	Date of birth	/03/1947		
	Forename(s)	Michael James		
	Surname	Halls		
<input type="checkbox"/>	Address **	The Windmill Inn		
		Gt Cressingham		
	Post town	Thetford		
	County / Region	Norfolk	UK Postcode	LP256NN
	Country	England	Nationality	British
	Business occupation	Director		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** 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	Mr		
		Day	Month	Year
	Date of birth	/09/1947		
	Forename(s)	David Edward		
	Surname	Hills		
<input type="checkbox"/>	Address **	Church House, Church Lane		
		North Pickenham		
	Post town	Swaffham		
	County / Region	Norfolk	UK Postcode	PE378LD
	Country	England	Nationality	British
	Business occupation	Director		

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)
£1.00 Ordinary	100	£100.00
Totals	100	£100.00

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



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



Date

28/10/21

† 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

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.

Whitings LLP

George Court, Bartholomew's Walk, Ely

Cambridgeshire, CB7 4JW Tel 01353 662595

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 3964944

Company Name in full Landmark Hotels & Inns 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 Michael James Halls ----- Address The Windmill Inn ----- Gt Cressingham ----- Thetford, Norfolk ----- UK Postcode L P 2 5 6 N N	50 x £1.00 Ordinary		
Name David Edward Hills ----- Address Chruch House, Church Lane ----- North Pickenham ----- Swaffham, Norfolk ----- UK Postcode P E 3 7 8 L D	50 x £1.00 Ordinary		
Name ----- Address ----- ----- ----- ----- UK Postcode L L L L L L L			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ alsfjljasf UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			