



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **SAXON HOTELS LIMITED**

Company Number: **04062038**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**52 FARADAY MILL
BUSINESS PARK
FARADAY ROAD
PLYMOUTH
DEVON
PL4 0ST**

*Register of
Members Address:*

**52 FARADAY MILL
BUSINESS PARK
FARADAY ROAD
PLYMOUTH
DEVON
PL4 0ST**

*Register of Debenture
Holders Address:*

**52 FARADAY MILL
BUSINESS PARK
FARADAY ROAD
PLYMOUTH
DEVON
PL4 0ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT DOUGLAS HOLDER** *Address:* **34 LOOSELEIGH LANE
PLYMOUTH
DEVON
PL6 5HQ**

Director 1 :

Name: **JOHN FRANCIS ORMOND
STEVEN** *Address:* **ALSTON HALL HOLBETON
PLYMOUTH
DEVON
PL8 1HN**

Date of Birth: **21/08/1955** *Nationality:* **British** *Occupation:* **COMPANY 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>
ORDINARY	340100	GBP340100

TOTALS

340100	GBP340100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

340100 ORDINARY Shares held as at 30/08/2008

Name:

VINE LEISURE LTD

Address:

**REDMEAD HOUSE UXBRIDGE ROAD
UXBRIDGE
MIDDLESEX
UB10 0LT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

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