



Companies House
— for the record —

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Annual Return



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Company Name: **MARSHALL MEADOWS HOTEL LIMITED**

Company Number: **04147692**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LEVENS HOUSE
FOXHOLE ROAD
ACKHURST PARK
CHORLEY
LANCASHIRE
PR7 1NW**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Director 1 :

Name: **CRAIG JOHN HEMMINGS**

Address: **CHARNOCK HOUSE PRESTON ROAD
CHARNOCK RICHARD
CHORLEY
LANCASHIRE
PR7 5LH**

Date of Birth: **11/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN CLEMENT KAY**

Address: **7 BEECHFIELD ROAD
MAYFIELD
LEYLAND
LANCASHIRE
PR25 3BG**

Date of Birth: **13/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MISS KATHRYN REVITT Address: 3 BROOKSIDE
EUXTON
CHORLEY
LANCASHIRE
PR7 6HR

Date of Birth: 18/10/1964 Nationality: BRITISH Occupation: SOLICITOR

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	1000	GBP1000
TOTALS		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 25/01/2009

Name: PARAGON HOTELS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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