



*Companies House*  
— for the record —

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

**Annual Return**



**XSLDP38N**

*Received for filing in Electronic Format on the:* **18/09/2008**

*Company Name:* **JARVIS HOTELS PENNS HALL LIMITED**

*Company Number:* **04277343**

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### *Company Details*

*Period Ending:* **28/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CASTLE HOUSE  
DESBOROUGH ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP11 2PR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DUNCAN JEREMY GRAHAM  
BEVERIDGE**

*Address:* **33 NIGHTINGALE ROAD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7DA**

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### *Director 1 :*

*Name:* **STEPHEN JAMES HEBBORN**

*Address:* **6 WESTCOMBE  
ALPHINGTON  
EXETER  
DEVON  
EX2 8GH**

*Date of Birth:*

**28/07/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN FRANCIS JARVIS**

*Address:* **THE OLD MANOR ALDBOURNE  
MARLBOROUGH  
WILTSHIRE  
SN8 2DU**

*Date of Birth:*

**15/02/1943**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 28/08/2008**

*Name:* **JARVIS HOTELS LTD**  
*Address:* **CASTLE HOUSE DESBOROUGH ROAD**  
**HIGH WYCOMBE**  
**HP11 2PR**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/09/2008**

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