

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

## **Annual Return**

Company Name:

JARVIS HOTELS EAST GRINSTEAD LIMITED

Company Number:

04290029

Received for filing in Electronic Format on the: 05/10/2006

Company Details

Period Ending: 19/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

Registered Office: Register of Address: Members Address:

Register of Debenture Holders Address:

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

**DUNCAN JEREMY GRAHAM** Name:

BEVERIDGE

33 NIGHTINGALE ROAD Address:

RICKMANSWORTH

HERTFORDSHIRE WD3 7DA

Director 1:

Name: STEPHEN JAMES HEBBORN Address: 6 WESTCOMBE Date of Birth:

**ALPHINGTON** 28/07/1968 **BRITISH EXETER** 

Nationality:

Occupation: **DIRECTOR DEVON EX2 8GH**  ~\_\_\_\_\_

Director 2:

Name: JOHN FRANCIS JARVIS Address: THE OLD MANOR ALDBOURNE

Date of Birth:15/02/1943MARLBOROUGHNationality:BRITISHWILTSHIRE SN8 2DU

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2006, 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 19/09/2006

Name: JARVIS HOTELS CREATING THE DIFFERENCE LIMITED

Address: CASTLE HOUSE

**DESBOROUGH RD** 

HIGH WYCOMBE HP11 2PR

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/10/2006 Authenticated: Yes (E/W)