

0031/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04607925

Company Name in full

Holland House Hotels (Cardiff) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	4	1	2	2	0	0	4

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.

1 St Pauls Churchyard

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

Post town

London

County / Region

UK Postcode

EC4M 8SH

Principal business activities

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

7011

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



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

for companies registered in Scotland

DX 235 Edinburgh

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 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

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

Robert Gordon

Surname

Fraser

Address

1 Glebe Court

Post town

Kilmarnock

County / Region

UK Postcode

KA1 3BD

Country

Scotland

Details of a new company secretary must be notified on form 288a.

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	0	0 9 1 9 5 7
	Forename(s)	Robert Gordon		
	Surname	Fraser		
Address	1 Glebe Court			
	Post town	Kilmarnock		
	County / Region		UK Postcode	KA1 3BD
	Country	Scotland	Nationality	British
Business occupation	Chartered Accountant			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	1	0 3 1 9 6 4
	Forename(s)	David Andrew		
	Surname	Guile		
Address	5 Leaheath Way			
	Post town	Hurst		
	County / Region	Berkshire	UK Postcode	RG10 0TY
	Country	England	Nationality	British
Business occupation	Regional M D			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 6 0 8 1 9 4 2

Forename(s) Michael David

Surname McCarthy

Address

Seven Hills, 23 Cyncoed Place, Cyncoed

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cardiff

County / Region _____ UK Postcode CF23 6SG

Country South Wales Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 6 1 1 1 9 6 5

Forename(s) Paul John

Surname McCarthy

Address

27 Llandennis Avenue, Cyncoed

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cardiff

County / Region _____ UK Postcode CF23 6JE

Country South Wales 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)

'A'	49	£49.00
'B'	51	£51.00
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**

13/1/05

† 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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408526

Tel Fax: 01224 408404

LEDINGHAM
CHALMERS

DX number 15 DX exchange ABERDEEN

LE·DINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 04607925

Company Name in full Holland House Hotels (Cardiff) 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Macdonald Hotels (UK) Limited Address Whiteside House, Whiteside Industrial Estate, Bathgate, West Lothian, Scotland UK postcode EH48 2RX	£1.00 'A' Shares Held 49		
Name Address UK postcode			
Name Address UK postcode			

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

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Company Number

04607925

Company Name in full

Holland House Hotels (Cardiff) Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Right Acres Property Co. Limited <hr/> Address 33-35 Cathedral Road, Cardiff, South Wales <hr/> UK postcode <input type="text"/>	£1.00 'B' Shares Held 51		
Name <hr/> Address <hr/> UK postcode <input type="text"/>			
Name <hr/> Address <hr/> UK postcode <input type="text"/>			

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Sevenside Nominees Limited <hr/> Address 14-18 City Road, Cardiff, South Wales <hr/> UK postcode CF24 30L	£1.00 Ordinary Shares Held 0	1	04/12/2002
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			