

100022 / 16

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4642957

Company Name in full

Denewood Hotel Management Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	1	0	1	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.**

66 Wigmore Street

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

Post town

London

County / Region

UK Postcode

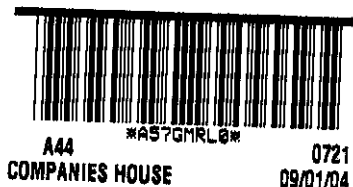
W1U 2HQ

Principal business activities

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

5510

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.

100a Chalk Farm Road

Post town London

County / Region UK Postcode NW1 8EH

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.

Name

* Style / Title Mr

Forename(s) Peter John

Surname Sibthorpe

Address

14 Littledown Drive, Queens Park

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

Post town Bournemouth

County / Region Dorset UK Postcode BH7 7AG

Country United Kingdom

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		1	7
		0	5
		1	9
		6	4
Forename(s)	Alain Peter		
Surname	Sibthorpe		
Address	14 Littledown Drive, Queens Park		
Post town	Bournemouth		
County / Region	Dorset	UK Postcode	BH7 7AQ
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		1	0
		0	8
		1	9
		4	1
Forename(s)	Marguerite		
Surname	Sibthorpe		
Address	14 Littledown Drive, Queens Park		
Post town	Bournemouth		
County / Region	Dorset	UK Postcode	BH7 7AQ
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

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	1	9	1	2
	1	9	3	5
Forename(s)	Peter John			
Surname	Sibthorpe			
Address	14 Littledown Drive, Queens Park			
Post town	Bournemouth			
County / Region	Dorset		UK Postcode	BH7 7AG
Country	United Kingdom		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4642957

Company Name in full | Denewood Hotel Management 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 Cornhill Registrars Limited Address St Paul's House, Warwick Lane, London, England UK postcode EC4P 4BN	£1.00 Ordinary	1	21/01/2003
Name Marguerite Sibthorpe Address 14 Littledown Drive, Queens Park, Bournemouth, Dorset, United Kingdom UK postcode BH7 7AQ	£1.00 Ordinary	Shares Held 0	
Name Peter John Sibthorpe Address 14 Littledown Drive, Queens Park, Bournemouth, Dorset, United Kingdom UK postcode BH7 7AG	£1.00 Ordinary	Shares Held 1	

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)
Ordinary	2	£2.0000
Totals	2	2.0000

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

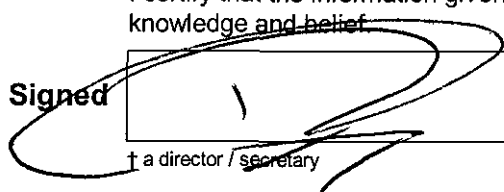
☐☐

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

6/1/04

† 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

1

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.

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Tel 020 7467 4000

DX number _____ DX exchange _____