



*Companies House*  
— for the record —

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

**Annual Return**



**XOILG74F**

*Received for filing in Electronic Format on the:* **05/02/2009**

*Company Name:* **THE DOWER HOUSE HOTEL LIMITED**

*Company Number:* **04675287**

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### *Company Details*

*Period Ending:* **05/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**THE DOWER HOUSE  
HOTEL MANOR ESTATE  
WOODHALL SPA  
LINCOLNSHIRE  
LN10 6PY**

*Register of  
Members Address:*

**THE DOWER HOUSE  
HOTEL  
MANOR ESTATE  
WOODHALL SPA  
LINCOLN  
LN10 6PY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD FIELDING**

*Address:* **THE OLD RECTORY CHURCH HILL,  
PLUMTREE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 5ND**

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*Director 1 :*

*Name:* **RICHARD FIELDING**

*Address:* **THE OLD RECTORY CHURCH HILL,  
PLUMTREE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 5ND**

*Date of Birth:* **26/10/1967**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR GEOFFREY LENNOX**

*Address:* **WINDFIELD MAIN ROAD, OLD  
BRAMPTON  
CHESTERFIELD  
DERBYSHIRE  
S42 7JG**

*Date of Birth:* **29/09/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: JANE ELIZABETH LENNOX Address: WINDFIELD MAIN ROAD OLD  
BRAMPTON  
CHESTERFIELD  
DERBYSHIRE  
S42 7JG

Date of Birth: 23/09/1956 Nationality: British Occupation: DIRECTOR

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Director 4 :

Name: CLAIRE JANE MILLER Address: OLD RECTORY CHURCH HILL  
PLUMTREE  
NOTTINGHAMSHIRE  
NG12 5ND

Date of Birth: 26/05/1967 Nationality: British Occupation: DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 05/02/2009  
2 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **JAYNE BALLAM**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/02/2009  
3 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **GERALD JUDD LIMITED**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 05/02/2009  
3 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **CHRISTOPHER MURRAY JUDD**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 05/02/2009  
2 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **JEAN LAMBLEY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 05/02/2009  
1 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **M J DANIELS**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 05/02/2009  
2 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **KAREN MARIE PALFRAMAN**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 05/02/2009  
2 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **JOHN MICHAEL LAMBLEY**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 05/02/2009  
1 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **TONY STANLEY PARKINSON**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 05/02/2009  
8 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **JONATHAN CHARLES EVE**

*Address:*

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Shareholding 1:

0

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name:

**ANDREW MACAULEY**

Address:

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Shareholding 1:

1

**0 ORDINARY Shares held as at 05/02/2009**  
**24 DISPOSED OF IN PERIOD ON 30/06/2008**

Name:

**ELIZABETH JOAN EVE**

Address:

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Shareholding 1:

2

**0 ORDINARY Shares held as at 05/02/2009**  
**5 DISPOSED OF IN PERIOD ON 30/06/2008**

Name:

**WENDY CRAVEN**

Address:

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*Shareholding 1:*

**3**

**0 ORDINARY Shares held as at 05/02/2009  
23 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:*

**SIMON CHARLES EVE**

*Address:*

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*Shareholding 1:*

**4**

**0 ORDINARY Shares held as at 05/02/2009  
1 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:*

**ILONA JACQUELINE MACAULEY**

*Address:*

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*Shareholding 1:*

**5**

**0 ORDINARY Shares held as at 05/02/2009  
1 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:*

**DAVID LITTLE**

*Address:*

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*Shareholding 1:*

6

**0 ORDINARY Shares held as at 05/02/2009  
5 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:*

**RICHARD FRANK CRAVEN**

*Address:*

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*Shareholding 1:*

7

**0 ORDINARY Shares held as at 05/02/2009  
1 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:*

**BARBARA PATRICIA LENNOX**

*Address:*

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*Shareholding 1:*

8

**0 ORDINARY Shares held as at 05/02/2009  
3 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:*

**SHIRLEY RICHARDSON**

*Address:*

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Shareholding 1:  
9

**0 ORDINARY Shares held as at 05/02/2009**  
**2 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: **ROBERT MICHAEL PALFRAMAN**

Address:

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Shareholding 2:  
0

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: **ALAN SNOWDEN**

Address:

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Shareholding 2:  
1

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: **BARBARA DIANE STEVENS**

Address:

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Shareholding 2:  
2

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: **TRUSTEES OF THE C K POLYMER LIMITED RDB SCHEME**  
Address: **SCHEME**

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Shareholding 2:  
3

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: **COLIN RAYMOND STEVENS**

Address:

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Shareholding 2:  
4

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: **KEVIN CASSELLS**

Address:

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Shareholding 2:  
5

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: JANE WATTAM

Address:

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Shareholding 2:  
6

**0 ORDINARY Shares held as at 05/02/2009**  
**2 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: MICHAEL ROBINSON

Address:

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Shareholding 2:  
7

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: ANDREW WATTAM

Address:

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*Shareholding 2:*  
*8*

**0 ORDINARY Shares held as at 05/02/2009**  
**1 DISPOSED OF IN PERIOD ON 30/06/2008**

*Name:* **RMP CONTRACTORS LIMITED**

*Address:*

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*Shareholding 2:*  
*9*

**20 ORDINARY Shares held as at 05/02/2009**

*Name:* **RICHARD FIELDING**

*Address:*

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*Shareholding 3:*  
*0*

**30 ORDINARY Shares held as at 05/02/2009**

*Name:* **JANE ELIZABETH LENNOX**

*Address:*

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*Shareholding 3:*  
*1*      **20 ORDINARY Shares held as at 05/02/2009**

*Name:*                      **GEOFFREY LENNOX**

*Address:*

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*Shareholding 3:*  
*2*      **30 ORDINARY Shares held as at 05/02/2009**

*Name:*                      **CLAIRE JANE MILLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

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