



*Companies House*  
— for the record —

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

**Annual Return**



**XD69B5QV**

*Received for filing in Electronic Format on the: 17/12/2008*

*Company Name:* **MENZIES HOTELS HOLDINGS LIMITED**

*Company Number:* **05302710**

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### *Company Details*

*Period Ending:* **02/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BAKUM HOUSE ETWALL  
ROAD MICKLEOVER  
DERBY  
DERBYSHIRE  
DE3 0DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROBERT WILLIAM  
GRAINGER**

*Address:* **4 KEDLESTON CLOSE  
RIPLEY  
DERBYSHIRE  
DE5 3ST**

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*Director 1 :*

*Name:* **TIMOTHY JOHN PENTER**

*Address:* **MASSEYS BARN ASHBOURNE ROAD,  
HULLAND WARD  
ASHBOURNE  
DERBYSHIRE  
DE6 3ED**

*Date of Birth:*

**05/11/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**HOTELIER**

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## *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>B ORDINARY</b>	<b>1462347</b>	<b>GBP14623.47</b>
<b>C ORDINARY</b>	<b>495000</b>	<b>GBP4950</b>
<b>A ORDINARY</b>	<b>8037653</b>	<b>GBP80376.53</b>
<b>TOTALS</b>		
	<b>9995000</b>	<b>GBP99950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**8037653 A ORDINARY Shares held as at 02/12/2008**

*Name:* **PICCADILLY HOTELS 6 LIMITED**

*Address:*

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*Shareholding 2:*

**1462347 B ORDINARY Shares held as at 02/12/2008**

*Name:* **PICCADILLY HOTELS 6 LIMITED**

*Address:*

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*Shareholding 3:*

**495000 C ORDINARY Shares held as at 02/12/2008**

*Name:* **PICCADILLY HOTELS 6 LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

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