Companies House
for the record

AR01 (ef)

Annual Return

XCWXYFM1

Received for filing in Electronic Format on the: **08/12/2009**

Company Name: **MENZIES HOTELS HOLDINGS LIMITED**

Company Number: **05302710**

Date of this return: **02/12/2009**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office:
BAKUM HOUSE
ETWALL ROAD MICKLEOVER
DERBY
DERBYSHIRE
DE3 0DL

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **GRAINGER**

Former names:

Company Secretary *2*

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **O'CALLAGHAN**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **PENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1964** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY GBP**	*Number allotted*	**8037653**
		Aggregate nominal value	**80376.53**
Currency		*Amount paid*	**.01**
		Amount unpaid	**0**
Prescribed particulars	**VOTING RIGHTS DIVIDEND RIGHTS**		

Class of shares	**B ORDINARY GBP**	*Number allotted*	**1462347**
		Aggregate nominal value	**14623.47**
Currency		*Amount paid*	**.01**
		Amount unpaid	**0**
Prescribed particulars	**VOTING RIGHTS DIVIDEND RIGHTS**		

Class of shares	**C ORDINARY GBP**	*Number allotted*	**495000**
		Aggregate nominal value	**4950**
Currency		*Amount paid*	**.01**
		Amount unpaid	**0**
Prescribed particulars	**NONE VOTING NONE DIVIDEND**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9995000**
		Total aggregate nominal value	**99950**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

8037653 A ORDINARY Shares held as at 02/12/2009

Name: **PICCADILLY HOTELS 6 LIMITED**

Address:

Shareholding 2:

1462347 B ORDINARY Shares held as at 02/12/2009

Name: **PICCADILLY HOTELS 6 LIMITED**

Address:

Shareholding 3:

495000 C ORDINARY Shares held as at 02/12/2009

Name: **PICCADILLY HOTELS 6 LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.