



Companies House
— for the record —

363a_(ef)

Annual Return



XNPSJY0I

Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **CHERITON PARC HOTEL LIMITED**

Company Number: **05709816**

Company Details

Period Ending: **15/02/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CRISPIN THE APPROACH
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALFRED THOMAS BROOKER** *Address:* **CRISPIN THE APPROACH, DORMANS
PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

Director 1 :

Name: **MICHAEL PHILIP
ARMITAGE** *Address:* **TAPLIN COTTAGE HASTINGS ROAD
HAWKHURST
CRANBROOK
KENT
TN18 4RS**

Date of Birth: **19/07/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW PATRICK JAMES
PARRY** *Address:* **2 THE GABLES
CORSELEY ROAD GROOMBRIDGE
TUNBRIDGE WELLS
KENT
TN3 9SG**

Date of Birth: **22/06/1943** *Nationality:* **British** *Occupation:* **HOTEL DEVELOPER**

Director 3 :

Name: **PHILIP WILLIAM
NEWBOROUGH**

Address: **19B ERLEIGH COURT DRIVE
EARLEY
READING
BERKSHIRE
RG6 1EB**

Date of Birth:
21/05/1962

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR ALFRED THOMAS
BROOKER**

Address: **CRISPIN THE APPROACH, DORMANS
PARK
EAST GRINSTEAD
WEST SUSSEX
RH19 3NU**

Date of Birth:
04/01/1943

Nationality:
British

Occupation:
HOTEL DEVELOPER

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>
ORDINARY A	59400	GBP594
ORDINARY B	39600	GBP396
TOTALS	99000	GBP990

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44400 ORDINARY A Shares held as at 15/02/2008

Name:

BRIDGES COMMUNITY VENTURE NOMINEES LTD

Address:

**1 CRAVEN HILL
LONDON
UNITED KINGDOM
W2 3EN**

Shareholding 2:

15000 ORDINARY A Shares held as at 15/02/2008

Name:

LESING TEN LTD

Address:

**SARNIA HOUSE LE TRUCHOT
ST PETER PORT
GUERNSEY
SUITE 13&1**

Shareholding 3:

8910 ORDINARY B Shares held as at 15/02/2008

Name:

MICHAEL ARMITAGE

Address:

**TAPLIN COTTAGE HASTINGS ROAD
HAWKHURST
CRANBROOK
KENT
UNITED KINGDOM
TN18 4RS**

Shareholding 4:

13365 ORDINARY B Shares held as at 15/02/2008

Name: **ALFRED THOMAS BROOKER**

Address: **CRISPIN THE APPROACH
DORMANS PARK
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3NU**

Shareholding 5:

13365 ORDINARY B Shares held as at 15/02/2008

Name: **ANDREW PARRY**

Address: **2 THE GABLES CORSELEY ROAD
GROOMBRIDGE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 9SG**

Shareholding 6:

3960 ORDINARY B Shares held as at 15/02/2008

Name: **KERBURN ROSE LTD**

Address: **98B GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 6HT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

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