



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHERITON PARC HOTEL LIMITED**

*Company Number:* **05709816**

*Date of this return:* **15/02/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **CHERITON PARK HOTEL CHERITON HIGH STREET  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT18 8AN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR JOHN RORY HAMILTON**

*Surname:* **MAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN RORY HAMILTON**

Surname: **MAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1964** Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHILIP WILLIAM**

Surname: **NEWBOROUGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>99000</b>
		<i>Aggregate nominal value</i>	<b>990</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO SPECIAL RIGHTS ATTACHING AS ONLY ONE CLASS OF SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99000</b>
		<i>Total aggregate nominal value</i>	<b>990</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **74000 ORDINARY A shares held as at the date of this return**  
*Name:* **BRIDGES COMMUNITY VENTURE NOMINEES LTD**

*Shareholding 2* : **25000 ORDINARY A shares held as at the date of this return**  
*Name:* **LESING TEN LTD**

*Shareholding 3* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **MICHAEL ARMITAGE**

*Shareholding 4* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **ALFRED THOMAS BROOKER**

*Shareholding 5* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW PARRY**

*Shareholding 6* : **0 ORDINARY B shares held as at the date of this return**  
*Name:* **KERBURN ROSE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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