



Companies House
— for the record —

AR01 (ef)

Annual Return



X24I2MJL

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Company Name: **CHERITON PARC HOTEL LIMITED**

Company Number: **05709816**

Date of this return: **15/02/2013**

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**

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)

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

Prescribed particulars

NO SPECIAL RIGHTS ATTACHING AS ONLY ONE CLASS OF SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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