



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2010**

Company Name: **CHERITON PARC HOTEL LIMITED**

Company Number: **05709816**

Date of this return: **15/02/2010**

SIC codes: **5510**

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

Situation of Registered Office: **C/O C/O, BRIDGES VENTURES
1 CRAVEN HILL
LONDON
W2 3EN**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MAW**

Former names:

Service Address:

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: **ENGLAND**

Date of Birth: **1964-07-28** *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: **1962-05-21** *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>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 15/02/2010 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

74000 ORDINARY A Shares held as at 15/02/2010

Name: **BRIDGES COMMUNITY VENTURE NOMINEES LTD**

Address:

Shareholding : 2

25000 ORDINARY A Shares held as at 15/02/2010

Name: **LESING TEN LTD**

Address:

Shareholding : 3

0 ORDINARY B Shares held as at 15/02/2010
8910 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **MICHAEL ARMITAGE**

Address:

Shareholding : 4

0 ORDINARY B Shares held as at 15/02/2010
13365 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **ALFRED THOMAS BROOKER**

Address:

Shareholding : 5

0 ORDINARY B Shares held as at 15/02/2010
13365 DISPOSED OF IN PERIOD ON 01/04/2009

Name: ANDREW PARRY

Address:

Shareholding : 6

0 ORDINARY B Shares held as at 15/02/2010
3960 DISPOSED OF IN PERIOD ON 01/04/2009

Name: KERBURN ROSE LTD

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.