



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESTWOOD PARK HOTEL LIMITED**

Company Number: **06521501**

Date of this return: **31/03/2012**

SIC codes: **56302**

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

Situation of Registered Office: **WESTWOOD PARK HOTEL SALOP ROAD
WELSHPOOL
POWYS
ENGLAND
SY21 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MARGARET**

Surname: **PARR**

Former names:

Service Address: **WESTWOOD PARK HOTEL SALOP ROAD
WELSHPOOL
POWYS
SY21 7EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MS DIANE MARGARET**

Surname: **PARR**

Former names:

Service Address: **WESTWOOD PARK HOTEL SALOP ROAD
WELSHPOOL
POWYS
SY21 7EA**

Country/State Usually Resident: **WALES**

Date of Birth: **22/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD TREVOR**

Surname: **TURNER**

Former names:

Service Address: **WESTWOOD PARK HOTEL SALOP ROAD
WELSHPOOL
POWYS
SY21 7EA**

Country/State Usually Resident: **WALES**

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **500 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MS DIANE MARGARET PARR**

Shareholding 2 : **500 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MS DIANE MARGARET PARR**

Shareholding 3 : **500 ORDINARY C 1 GBP shares held as at the date of this return**

Name: **MS DIANE MARGARET PARR**

Shareholding 4 : **1000 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR RICHARD TREVOR TURNER**

Shareholding 5 : **500 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR RICHARD TREVOR TURNER**

Shareholding 6 : **500 ORDINARY C 1 GBP shares held as at the date of this return**

Name: **MR RICHARD TREVOR TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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