



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X5ZATCO4**

*Received for filing in Electronic Format on the:* **24/08/2009**

*Company Name:* **COUNTY OF HAMPSHIRE INNS LIMITED**

*Company Number:* **06612202**

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### *Company Details*

*Period Ending:* **05/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**FAIRFAX HOUSE 15  
FULWOOD PLACE  
LONDON  
WC1V 6AY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR SIMON TIMOTHY  
PRIDEAUX**

*Address:* **51 COBBOLD ROAD  
LONDON  
W12 9LA**

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*Director 1 :*

*Name:* **ALEXANDER LANGLANDS  
PEARSE**

*Address:* **WALNUT TREE COTTAGE THE  
PRIORY  
STOMP ROAD  
BURNHAM  
BUCKS  
SL1 7LR**

*Date of Birth:* **05/10/1970**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **70 ORDINARY Shares held as at 05/06/2009**

*Name:* **333 PIC LIMITED**

*Address:*

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*Shareholding 2:* **30 ORDINARY Shares held as at 05/06/2009**

*Name:* **BRIAN HEARN AND JERANI HEARN**

*Address:*

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*Shareholding 3:* **0 ORDINARY Shares held as at 05/06/2009**  
**1 DISPOSED OF IN PERIOD ON 05/06/2008**

*Name:* **HAYSMACINTYRE COMPANY DIRECTORS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/08/2009**

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