



Companies House

— for the record —

Company Name

FOURCROFT HOTEL (TENBY)
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

772050

Information extracted from
Companies House records on
20th January 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A19
COMPANIES HOUSE

A0Y6QDR8

518
16/03/2006

Section 1: Company details

Ref: 772050/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fourcroft Hotel. The Croft. Tenby. Pembrokeshire SA70 8AP	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Ashmole & Co Williamston House 7 Goat Street Haverfordwest SA61 1PX	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5510</td> <td>Hotels, motels with, without rest</td> </tr> </tbody> </table>	SIC Code	Description	5510	Hotels, motels with, without rest	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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5510	Hotels, motels with, without rest																			
SIC CODE	Description																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

006389 / Jo

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mary Goleuddydd OSBORNE Address Fourcroft Hotel The Croft Tenby Dyfed SA70 8AP	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mary Goleuddydd OSBORNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Emrys Christopher OSBORNE Address Hafod Y Werydd Heywood Lane Tenby Pembrokeshire SA70 8BU Date of birth 16/06/1954 Nationality British Occupation Hotelier	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emrys Christopher OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Matthew OSBORNE Address Hafod Y Werydd Heywood Lane Tenby Dyfed SA70 8BU Date of birth 11/08/1961 Nationality British Occupation Lighting Technician	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Matthew OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Kathryn Sheila OSBORNE Address Hafod Y Werydd Heywood Lane Tenby Pembrokeshire SA70 8BU Date of birth 03/05/1957 Nationality British Occupation Hotelier	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kathryn Sheila OSBORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16,000 Aggregate Nominal Value of issued shares £16,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Cumulative Redeemable Preference Nominal value of each share £1.00 Number of shares issued 80,000 Aggregate Nominal Value of issued shares £80,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 96,000 Total Nominal value of shares issued £96,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name S.C. LINCOLN Address Ashburnham Spring Gardens Narberth Pembrokeshire Shares held Class Ordinary Number 5		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by S.C. LINCOLN Class Number Date of transfer _____ _____		
> Shareholder Name E.C. OSBORNE Address Hafod Y Werydd Heywood Lane Tenby Dyfed SA70 8BU Shares held Class Ordinary Number 3991		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by E.C. OSBORNE Class Number Date of transfer _____ _____		
> Shareholder Name J.M. OSBORNE Address Hafod Y Werydd Heywood Lane Tenby Dyfed SA70 8BU Shares held Class Ordinary Number 5		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by J.M. OSBORNE Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name Kathryn Sheila OSBORNE		Name _____		Shares transferred by Kathryn Sheila OSBORNE		
		Address _____				
Address Hafod Y Werydd Heywood Lane Tenby Pembs SA70 8BU		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 3990		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name M.G. OSBORNE		Name _____		Shares transferred by M.G. OSBORNE		
		Address _____				
Address 31 The Norton Tenby Dyfed SA70 8AB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 4002		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____
> Shareholder Name Mary Goleuddyad OSBORNE		Name _____		Shares transferred by Mary Goleuddyad OSBORNE		
		Address _____				
Address 31 The Norton Tenby Pembs SA70 8AB		UK Postcode _ _ _ _ _				
Shares held Class Cumulative Redeemable Preference		Shares held Class _____				
Number 40000		Number _____		Class	Number	Date of transfer
		_____		_____	_____	__/__/____
		_____		_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name P.L. OSBORNE		Name Address UK Postcode _ _ _ _ _		Shares transferred by P.L. OSBORNE		
Address 31 The Norton Tenby Dyfed SA70 8AB		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 4002		 		 		
> Shareholder Name Peter Lee OSBORNE		Name Address UK Postcode _ _ _ _ _		Shares transferred by Peter Lee OSBORNE		
Address 31 The Norton Tenby Pemb SA70 8AB		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Cumulative 40000 Redeemable Preference		 		 		
> Shareholder Name W.A. WRIGHT		Name Address UK Postcode _ _ _ _ _		Shares transferred by W.A. WRIGHT		
Address 32 The Norton Tenby Pembrokeshire SA70 8AB		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 5		 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

14 / 03 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 9/2/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **9th February 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode