



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOWN AND VILLAGE HOTELS LIMITED**

*Company Number:* **03898878**

*Date of this return:* **23/12/2009**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **COMMER HOUSE  
STATION ROAD  
TADCASTER  
LS24 9JF**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **JAMES JUSTIN**  
*Surname:*                        **CRAWFORD PORTER**  
*Former names:*  
*Service Address:*              **GRAINBECK MANOR  
RIPON ROAD KILLINGHALL  
HARROGATE  
NORTH YORKSHIRE  
HG3 2AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/05/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD**  
*Surname:*                        **WALSH**  
*Former names:*  
*Service Address:*              **OLD RECTORY  
FOSTON  
YORK  
NORTH YORKSHIRE  
YO60 7QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/04/1986**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES**

*Surname:*                **WALSH**

*Former names:*

*Service Address:*        **THE OLD RECTORY  
FOSTON  
YORK  
NORTH YORKSHIRE  
YO60 7QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/10/1941**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 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:*

**1 ORDINARY Shares held as at 23/12/2009**

*Name:* **JAMES WALSH**

*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.