



*Companies House*  
— for the record —

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

**Annual Return**



**XS2QK7IQ**

*Received for filing in Electronic Format on the:* **19/02/2009**

*Company Name:* **SOLBERGE HALL HOTEL LTD**

*Company Number:* **05488333**

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### *Company Details*

*Period Ending:* **22/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

**7320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACORN BUSINESS  
CENTRE OAKS DRIVE  
NEWMARKET  
SUFFOLK  
CB8 7SX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL JOHN SMITH**

*Address:* **CHAUCER HOUSE LONDON ROAD SIX  
MILE BOTTOM  
NEWMARKET  
CB8 0UE**

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*Director 1 :*

*Name:* **LUCIE NELSON SMITH**

*Address:* **CHAUCER HOUSE LONDON ROAD SIX  
MILE BOTTOM  
NEWMARKET  
CB8 0UE**

*Date of Birth:* **14/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL JOHN SMITH**

*Address:* **CHAUCER HOUSE LONDON ROAD SIX  
MILE BOTTOM  
NEWMARKET  
CB8 0UE**

*Date of Birth:* **29/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 22/06/2008**

*Name:* **PAUL SMITH**  
*Address:* **CHAUCER HOUSE LONDON ROAD**  
**SIX MILE BOTTOM**  
**NEWMARKET**  
**SUFFOLK**  
**UNITED KINGDOM**  
**CB8 0UE**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 22/06/2008**

*Name:* **LUCIE SMITH**  
*Address:* **CHAUCER HOUSE LONDON ROAD**  
**SIX MILE BOTTOM**  
**NEWMARKET**  
**SUFFOLK**  
**UK**  
**CB8 0UE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/02/2009**

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