



Companies House
— for the record —

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Annual Return



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Company Name: MENZIES HOTELS (PROPERTY) LIMITED

Company Number: SC138897

Company Details

Period Ending: 17/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**MENZIES GLASGOW
HOTEL 27 WASHINGTON
STREET
GLASGOW
UNITED KINGDOM
G3 8AZ**

*Register of
Members Address:*

AT THE RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT WILLIAM GRAINGER** *Address:* **4 KEDLESTON CLOSE
RIPLEY
DERBYSHIRE
DE5 3ST**

Director 1 :

Name: **TIMOTHY JOHN PENTER** *Address:* **MASSEYS BARN ASHBOURNE ROAD,
HULLAND WARD
ASHBOURNE
DERBYSHIRE
DE6 3ED**

Date of Birth: **05/11/1964** *Nationality:* **British** *Occupation:* **HOTELIER**

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>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/06/2008

Name:

MENZIES HOTELS LTD

Address:

**BAKUM HOUSE ETWALL ROAD MICKLEOVER
DERBY
DE3 0DL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

Authenticated: **Yes (SC)**