



Companies House

— for the record —

Company Name

THE FALMOUTH HOTEL PLC

363s Annual Return

Le. TSB.

7709

£15

Company Type

Public Limited Company

Company Number

16705

Information extracted from
Companies House records on
24th July 2001

Section 1: Company details



A01 *A1MF13A7* 0592
COMPANIES HOUSE 17/08/01

Ref: 16705/05/19

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Falmouth Hotel
Cliff Road
Falmouth
Cornwall TR11 4NZ**

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
The Falmouth Hotel
Castle Beach
Falmouth
Cornwall TR11 4NZ**

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Falmouth Hotel
Castle Beach
Falmouth
Cornwall TR11 4NZ**

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
5511 Hotels & motels, with
restaurant**

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

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 288.</i>	Name Jonathan Frank CHURCH Address 3 Cross Lane St Austell Cornwall PL25 4AX	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Jonathan Frank CHURCH 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 288.</i>	Name Oliver Tresillian Power CARNE Address Tresahor Vean Constantine Falmouth Cornwall TR11 5PL Date of birth 16/05/1929 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Oliver Tresillian Power CARNE 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 288.</i>	Name Graham Ernest FIELDS Address Trenoweth Cottage Trenoweth Mabe Penryn Cornwall TR10 9HZ Date of birth 21/03/1943 Nationality British Occupation Hotelier	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Graham Ernest FIELDS ceased to be director (if applicable) _ _ / _ _ / _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
John Brenton WILLIAMS

Address
7 Florence Place
Falmouth
Cornwall
TR11 3NJ

Date of birth 16/05/1947

Nationality British

Occupation Toy Retailer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Brenton WILLIAMS ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	354,600	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£354,600.00	
	Class of share	Class of share
	Preference	
> 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>	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	15,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£15,000.00	
	Total number of shares issued	Total number of shares issued
	369,600	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£369,600.00	

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 08/08/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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 New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

Date

11 / 08 / 2001

(Director / Secretary)

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 8/8/2001
- 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 8th August 2002 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. BENTLEY

Telephone number inc code

01637 874234

Address

WINTER RULE

VICTORIA PARADE BUILDINGS

EAST ST., NEWQUAY

CORNWALL TR7 1BG

DX number if applicable

DX exchange

Postcode

THE FALMOUTH HOTEL Plc SHAREHOLDERS LIST

FOLIO	NAME	ADDRESS	ORD	PREF
42	ADAMS Mrs.V.E.U.Exec of Mrs.G.C. Lean dec'd	Boxtedds, Upper Holt Street, Earls Colne, Colchester Essex CO6 2PG	360	NIL
216	ANCHOR TRUSTEES LIMITED	PO Box 496, Charles House, Charles Street, St. Helier Jersey JE4 5TD, Channel Islands	240	NIL
9	ANDREWS C.J. and Another Exors. of H.J.S.Brown dec'd	13 Ticehurst Close, Worth, Crawley, West Sussex RH10 4GN	NIL	234
170	BAILEY P.W.	Colwall Mill Farm, Near Malvern, Worcestershire WR13 6HH	100	NIL
191	BAILEY Mrs. R.E.	" " " "	23276	NIL
209	BARNICOAT Mrs. S.M.	Bungay House, Beacon Drive, St. Agnes, Cornwall	250	25
4	BATES MRS. N.J.	Brineglos, Worthing Hill, Trewint Lane, Trebetherick, Wadebridge	1460	329
125	BEECH MISS. C.L.	GONE AWAY	NIL	88
118	BLAMEY MRS. M.	8 Waterside Road, Paignton, Devon TQ4 6LJ	NIL	175
206	BOTT MRS. S.N.	Benington Lordship, Stevenage, Hertfordshire SG2 7BS	225	9
205	BOURNE LADY E.J.	Poveys Farm, Rams Dell, Basingstoke, Hampshire RG21 2SN	225	9
196	BRANSTON & GOTHARD NOMINEES	3 Finsbury Square, London EC2A 1BX	240	NIL
173	BULLOCK MRS. H.I.	32 Devonshire Place, London W1	100	NIL
167	CAMERER-CUSS MRS. J.M.	Rose Cottage, 6 St Michaels Rd, Ponsanooth TR3 7EA	887	205
200	CARD MR. P.F.	Roseland View, Maenporth Hill, Mawnan Smith, Falmouth	2000	NIL
14	CARLYON MRS. A.J.	3 Strangways Villas, Truro TR1 2PA	850	155
132	CARNE MRS. A.J.	83 Salters Close, Town Wharf, Rickmansworth, Herts WD3 1HJ	158	NIL
126	CARNE A.R.P.	c/o Tresahor Veau, Constantine, Nr. Falmouth	2507	NIL
124	CARNE J.G.P.	12 Tiptree Close, Lower Earley, Berks RG6 4HS	2158	NIL
91	CARNE O.T.P.	Tresahor Veau, Constantine, Nr. Falmouth	210	116
92	CARNE LT. COMM. G.P. RN Ret'd	Tregoose, Point Road, Devoran, Truro TR3 6NX	4756	416
128	CARNE M.M.P.	110 Kings Gate, Aberdeen AB15 4EP	3557	14
223	CARNE MRS. H.J.	110 Kingsgate, Aberdeen AB15 4EP	1416	NIL
224	CARNE MRS. J.E.	Tresahor Veau, Constantine, Nr. Falmouth	1416	NIL
175	CARNE MRS. K.E.	Robin Hill, Tregurra Lane, Truro TR1 1RD	96	NIL
144	CARNE MRS. S.R.	Tregoose, Point Road, Devoran, Truro TR3 6NX	4340	NIL
122	CARNE R.J.P.	Robin Hill, Tregurra Lane, Truro TR1 1RD	114	NIL
230	CAUTHERY MRS. G.R.	2 Elm Tree Close, Old Newton, Stowmarket, Suffolk	160	8
146	CHORLTON MRS. B.	Morville Hall Hotel, Leek Road, Cellarhead, Werrington, Stoke-on-Trent, Staffordshire	4302	NIL
145	COODE C.M.	5b Westleaze Close, Charminster, Dorchester DT2 9QA	400	NIL
18	COODE DR. P.E. MB. ChB.	105 Northover Road, Westbury on Trym, Bristol BS9 3LQ	3940	NIL
15	COODE E.J. O.B.E.	57 Stratford Road, Stroud, Gloucestershire GL5 4AJ	60	60
179	COODE MRS. K.H.	5b Westleaze Close, Charminster, Dorchester DT2 9QA	1100	NIL
16	COODE MRS. M.J.	Bridge House, 9 Pennance Road, Falmouth	1000	1322
17	COODE R.J.D.	5b Westleaze Close, Charminster, Dorchester DT2 9QA	5220	NIL
108	COODE W.K.	14A Durley Road, Stamford Hill, London N16 5JS	800	NIL
202	CORNELIUS A.J.	The Lodge, Cockrow Hill, St. Mary's Road, Surbiton, Surrey	320	16
194	DAVENPORT A.C.	22 Trafford Road, Hinckley, Leicestershire LE10 1LY	4000	NIL
237	DAVIES S.J./JAMES P.L.(MAWA/C)	Farley House, Falmouth Road, Truro TR1 2AT	1723	409
220	FIELDS D.G.	2 Campbell Road, Plymstock, Plymouth, Devon	826	NIL
22	FIELDS G.E.	Trenoweth Cottage, Trenoweth, Mabe, Penryn TR10 9HZ	98016	3459
198	FIELDS MISS. E.C.	99 Bradshaw Road, Chichester, W. Sussex	890	NIL
163	FORSHAW MRS. P.M.	1 Woodchurch, Crapstone, Yelverton, Devon PL20 7UX	100	NIL
162	FOSTER B.H.	1 St. Michaels Terrace, Stoke, Plymouth	18200	NIL
24	FOX J.G.	Trewardreva Manor, Constantine, Falmouth	9853	615
25	FRANCIS L.R. (died 6/03/01)	Woodside, 5 Glenmoor Lane, Mullion, Helston	4433	115
83	FRANCIS R.D.	Pedn-y-ke, Mullion, Helston	300	NIL
102	GOULD MRS. S.J.	Lusty Glaze House, Lusty Glaze Road, Newquay, Cornwall	278	NIL
246	GREIG MIDDLETON NOMINEES LTD	155 St. Vincent Street, Glasgow G2 5NN	10000	NIL
245	GRENFELL J.S.	58 Heath Road, Petersfield, Hants GU31 4EJ	113	NIL

28	GRESHAM J.P.H.	Pooks Hill Cottage, Goldsmith Avenue, Crowborough, Sussex	700	35
176	GRUBB MISS. C.M.	Polgoda Cottage, Zelah, Truro	90	10
204	HALLARAN MRS.O.A.	c/o Barney, Wilkins & Howard Ltd., 38 Artillery Lane, London E1 7LS	80	NIL
119	HAMBLY MRS. S.	8 Southampton Road, Lymington, Hampshire SO41 8DN	NIL	175
177	HAMPSON MRS. P.	4 Church Road, Ideford, Newton Abbott, Devon	90	10
32	HARRIS R.D.R.	Bluehills, 16 Boscawen Road, Falmouth	978	NIL
140	HEATON M.W.	Mulberry Cottage, 6 Yew Tree Lane, Spratton, Northants NN68HL	150	NIL
161	HEMMINGS J.R.P.	Rustlings, Milton Hill, Steventon, Abingdon, Oxon. OX13 6AB	200	NIL
99	HEMMINGS MRS. J.M.	----- DITTO -----	900	356
106	HEXT MRS. J.M dec'd 2/12/00.	Hugh James Ford Simey, 8 Cathedral Close, Exeter EX1 1EW	6380	1234
34	HINE MRS.E.	Hopelands, Chapel Amble, Wadebridge, Cornwall PL27 6EU	NIL	169
229	HODGE V.P.	19 Brackley Court, Cumnor Ave., Kenilworth 7708, Cape Town 160		8
116	HODGE J.B.S.	17 Pine Walk, Surbiton, Surrey KT5 8NJ	6083	17
137	HOTEL BRISTOL (NEWQUAY) LTD	Victoria Parade Buildings, East Street, Newquay TR7 1BG	9180	NIL
101	JINKS MRS. D.	23 Trescobeas Road, Falmouth	1000	468
39	JOLLEY A.	Panitola, 15 Praze Road, Newquay TR7 3DE	3314	250
142	KILLINGBACK B.A.	Trevemper House, Trevemper Bridge, Newquay TR8 4QD	3650	NIL
113	KING-HOLFORD MRS. D.M.L.	The Copse, Barrow Lane, Pilton, Shepton Mallet, Somerset BA4 4BH	46	NIL
188	LAMBART C.A.G.J.	c/o Boyd Gordon, Greig Middleton & Co.Ltd., 155 St Vincent Street, Glasgow G2 5NN	112	NIL
189	LAMBART G.D.R.	----- DITTO -----	112	NIL
240	LEWINGDON MRS.J.J.A.	Newlands, Hilltop, Beaulieu, Hampshire	220	239
44	LEWIS MRS. E.	10 Fursecroft, George Street, London W1	60	NIL
45	LLOYD MRS. E.M.W.	Abbotts Park, Molland, South Molton, Devon	NIL	50
48	LLOYD O. ST. CLAIR Dec'd	ADDRESS UNKNOWN	300	30
171	LYLE R.A.W.	The Old Manse, Aston Tirrold, Oxfordshire OX11 9DD	50	NIL
222	MACKAY A.C.	Garras, Tresahor Veor, Constantine, Nr.Falmouth TR11 5PL	1416	NIL
127	MACKAY MRS. D.	Garras, Tresahor Veor, Constantine, Nr.Falmouth TR11 5PL	2507	NIL
238	MACRAE MRS. M.E.	24 Pulham Ave., Baas Hill, Broxbourne, Herts EN10 7TB	4000	NIL
174	MALONE E.	Toneymore House, Cavan, County Cavan, Ireland	200	NIL
120	MCCABE MRS. C.M.L.	Sunhill, School Lane, Budock Water, Falmouth TR11 5DG	1000	19
184	MCCLEAN E.W.	1, St. Peter's Road, St. Margarets, Twickenham, Middlesex	213	NIL
109	MCCLEAN MRS. N.T.	----- DITTO -----	213	NIL
172	MEYER M.J.	24 Kensington Park Road, London W11 3BV	50	NIL
203	MIDLAND NOMINEES LTD A/C No: 34004990	Mariner House, Pepys Street, London EC3N 4DA	1000	NIL
214	MILFORD MR. M.J.	The Barn, Shab Hill, Birdlip, Glos. GL4 8JX	45	NIL
165	MONSEN Miss. J.K.	Yealm House, Yealm Road, Newton Ferrers, Plymouth, Devon	1000	NIL
139	MORGAN NOMINEES LTD	23 Great Winchester Street, London EC2P 2AX	10400	NIL
185	MORISON CAPT. D.B.	Boskenna, St. Martin in Meneage, Helston TR12 6BS	410	NIL
90	MORISON MRS. J.T.	----- DITTO -----	5050	111
228	MOUNT EDGCUMBE HOSPICE	Porthpean Road, St. Austell, Cornwall PL26 6AB	NIL	132
242	NCL (NOMINEES) LTD A/C154260	Bartlett House, 9/12 Basingall St, London EC2V 5NS	100	NIL
243	NCL (NOMINEES) LTD A/C156113	----- DITTO -----	78	NIL
244	NCL (NOMINEES) LTD A/C155041	----- DITTO -----	160	NIL
183	NIXON D.C.	19 Old Coach Road, Playing Place, Truro TR3 6ER	100	NIL
197	NORTHERN & MIDLAND NOMINEES	Royal Liver Building, Pier Head, Liverpool L3 1NY	740	71
215	PEGLER J.	7 Waitangi Place, Glenorie, N.S.W., Australia 2157	600	30
57	POWELL W.J.	5 Royalist Court, Port Pendennis, Falmouth TR11 3XQ	180	70
225	RBSTB NOMINEES A/C R142	67 Lombard Street, London EC3P 3DL	45	NIL
151	R C GREIG NOMINEES LTD	155 St. Vincent Street, Glasgow G2 5NN	2709	NIL
235	ROBERTS MISS. J.T.	40 Park Road, East Molesey, Surrey KT8 9LE	1050	53
239	ROCK(NOMINEES)LTD A/C1919053	25 Luke Street, London EC2A 4AR	954	723
199	ROE MRS. D.D.	7 Ray Park Avenue, Maidenhead, Berkshire	300	NIL
84	ROWE MRS. J.M.	Puffin Cottage, Headland Road, Carbis Bay, St. Ives TR26 2NW	850	NIL
187	RUSSELL MRS. H.C.	Fairstow, Coldharbour Road, West Byfleet, Surrey	113	NIL
208	SAWLE J.S.	Beacon Farm Cottage, Beacon Drive, St. Agnes, Cornwall	250	25

135	SPRY-LEVERTON MRS.R.	2 Upper Lemon Villas, Lemon Street, Truro TR1 2PD	980	24
227	TATE JOHN	22 Whytewell Road, Wellingborough, Northants	45	NIL
121	THOMAS C.E.G.	17 Main Street, Countesthorpe, Leics.	3300	20
190	WADE MRS. J.E.	31 Paramount Apts, 6 McMaster Street, Perth 6100, W. Australia	3	NIL
150	WALEY-COHEN S.H.	1 Wallingford Avenue, London W10 6QA	1000	NIL
231	WILLIAMS MISS.G	7 Florence Place, Falmouth, Cornwall TR11 3NJ	700	NIL
232	WILLIAMS J.J.	7 Florence Place, Falmouth, Cornwall TR11 3NJ	700	NIL
207	WILLIAMS J.B.	7 Florence Place, Falmouth, Cornwall TR11 3NJ	11588	NIL
166	WILLIAMS COL.G.T.G.	Fradds Meadow, St. Tudy, Bodmin PL30 3NA	1787	651
123	WILLIAMS MRS.P.A.	Bournbrook House, Sandpit Hall Road, Chobham, Surrey	2328	NIL
130	WILLIAMS P.J.G.	----- DITTO -----	328	NIL
211	WILLIAMS MRS.S.	7 Florence Place, Falmouth, Cornwall TR11 3NJ	22687	20
131	WISE A.D.	Acacia Cottage, Midway, Chalford Hill, Nr. Stroud, Glos. GL6 8EN	862	205
75	WISE MRS.M.A. died 17/3/01	14 Stratton Terrace, Truro	NIL	9
96	WISE MRS.M.A. & FRENCH R.J.E.	14 Stratton Terrace, Truro	5804	1052
168	WISE T.A.	The Old Coach House, Perran ar Worthal, Nr. Truro TR3 7NY	862	205
76	WOOLDRIDGE MRS.E.J.	3 Harton Close, Sundridge Avenue, Bromley, Kent BR1 2UD	300	358
219	YOUNG B.H. Dec'd (L.R.FRANCIS)	Woodside, 5 Glenmoor Lane, Mullion, Helston	5488	NIL
81	YOUNG A.	50A Cranbourne Avenue, Maidstone, Kent ME15 0JH	628	NIL
181	YOUNG H.N.	6 Colvreath Road, Newquay TR7 2PY	150	NIL
78	YOUNG MRS. E.M.	20 Island Crescent, Newquay	3362	159
182	YOUNG MRS.V.F.H.	19 Narrowcliff, Newquay	100	NIL
82	YOUNG R.	20 Island Crescent, Newquay, Cornwall	100	NIL
79	YOUNG S.	19 Narrowcliff, Newquay	3998	29
180	YOUNG T.J.	19 Narrowcliff, Newquay	50	NIL
169	ZIMMER MRS. J.A.R.	28 Par Lane, Par, Cornwall PL24 2DW	887	204

AS AT: 02/08/01

354600 15000

TOTAL 369600