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Companies House
— for the record —

Company Name: **MANOR HOTELS LIMITED**

Company Number: **00187347**

X7MSPBZH

Received for filing in Electronic Format on the: **26/06/2002**

Company Details

Period Ending: **25/05/2002**

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

Principle Business Activities:

SIC Codes
5511

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
WHITBREAD HOUSE PARK STREET WEST LUTON BEDS LU1 3BG	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**MARIA RITA BUXTON-SMITH**	*Address:*	**83 WORDSWORTH AVENUE NEWPORT PAGNELL BUCKS MK16 8RH**

2nd Company Secretary:

Name:	**ELIZABETH ANNE THORPE**	*Address:*	**85 SILVERDALE ROAD EARLEY READING BERKS RG6 7NF**

Director 1:

Name:	**CHRISTOPHER JAMES WILKINS**	_Address:_	**HIGHFIELDS HOUSE GILLS HILL LANE**
Date of Birth:	**02/04/1946**		**RADLETT**
Nationality:	**BRITISH**		**HERTS WD7 8DB**
Occupation:	**FINANCE DIRECTOR**		

Director 2:

Name:	**SIMON CHARLES BARRATT**	_Address:_	**LONGWOOD**
Date of Birth:	**03/11/1959**		**LANGTON GREEN**
Nationality:	**BRITISH**		**TUNBRIDGE WELLS**
Occupation:	**SOLICITOR**		**KENT TN3 0BA**

Share Capital

Issued Share Capital Details:

Class of share	_Number of shares issued_	_Aggregate nominal value of issued shares_
ORDINARY	**309740**	**GBP309740**
5.25% CUM PREF	**123585**	**GBP123585**
TOTALS	**433325**	**GBP433325**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

309740 ORDINARY Shares held as at 25/05/2002

Name:	**SWALLOW GROUP LTD**
Address:	**WHITBREAD HOUSE PARK STREET WEST LUTON BEDS LU1 3BG**

Shareholding 2:

123585 5.25% CUM PREF Shares held as at 25/05/2002

Name: **SWALLOW GROUP LTD**

Address: **WHITBREAD HOUSE**
PARK STREET WEST
LUTON
BEDS   LU1 3BG

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **25/05/2002**
Authenticated: **Yes (E/W)**