



Companies House

AR01 (ef)

Annual Return



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Company Name: **F.J.B Hotels (Majorca) Limited**

Company Number: **00835244**

Date of this return: **21/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR DEAN PARK HOUSE 8-10 DEAN PARK CRESCENT
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY WANDA EVA**

Surname: **BARCELLOS**

Former names:

Service Address: **C/O CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Company Director ***1***

Type: **Person**
Full forename(s): **MISS EVA JEAN**

Surname: **ADLEM**

Former names:

Service Address: **CHINE HOTEL BOSCOME SPA ROAD
BOURNEMOTH
DORSET
ENGLAND
BH5 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1931** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOY WANDA EVA**

Surname: **BARCELLOS**

Former names:

Service Address: **C/O CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN GODFREY JULIUS**

Surname: **BUTTERWORTH**

Former names:

Service Address: **C/O CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS WANDA GWENDOLINE HELENA**

Surname: **BUTTERWORTH**

Former names:

Service Address: **CHINE HOTEL BOSCOMBE SPA ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **EVA JEAN ADLEM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GODFREY JULIUS BUTTERWORTH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WANDA GWENDOLINE HELENA BUTTERWORTH**

Shareholding 4 : **96 ORDINARY shares held as at the date of this return**
Name: **SANDBANKS HOTEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.