



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REDCLIFFE HOTEL LIMITED**

Company Number: **01008906**

Date of this return: **30/04/2012**

SIC codes: **55100**

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

Situation of Registered Office: **REDCLIFFE HOTEL
MARINE DRIVE
PAIGNTON
DEVON
TQ3 2NL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

50 THE TERRACE
TORQUAY
DEVON
ENGLAND
TQ1 1DD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEAN HILDA**

Surname: **TWIGGER**

Former names:

Service Address: **FLAT 87 TEMBANI COURT COLIN ROAD
PAIGNTON
DEVON
TQ3 2NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **TWIGGER**

Former names:

Service Address: **DEYNES HOUSE
TROTting HORSE LANE
COWLINGE
SUFFOLK
CB8 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**

Occupation: **BUYER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEAN HILDA**

Surname: **TWIGGER**

Former names:

Service Address: **FLAT 87 TEMBANI COURT COLIN ROAD
PAIGNTON
DEVON
TQ3 2NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1931** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **TWIGGER**

Former names:

Service Address: **HEADLAND HOUSE HEADLAND PARK ROAD
PRESTON
PAIGNTON
DEVON
TQ3 2EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1956**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	374
		<i>Aggregate nominal value</i>	374
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Class of shares	B ORDINARY	<i>Number allotted</i>	626
		<i>Aggregate nominal value</i>	626
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **374 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN TWIGGER**

Shareholding 2 : **374 B ORDINARY shares held as at the date of this return**
Name: **DAVID TWIGGER**

Shareholding 3 : **252 B ORDINARY shares held as at the date of this return**

Name: JEAN HILDA TWIGGER

Authorisation

Authenticated

This form was authorised by one of the following:

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