



Companies House
— for the record —

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Annual Return



XLBPN6T4

Received for filing in Electronic Format on the: **25/01/2009**

Company Name: **WARM WELCOME HOTELS (SOUTHERN) LIMITED**

Company Number: **02345854**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**58 THE TERRACE
TORQUAY
DEVON
TQ1 1DE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **S L SECRETARIES LIMITED**

Address: **WOODLANDS SEAWAY LANE
TORQUAY
DEVON
TQ2 6PW**

Director 1 :

Name: **PETER BRIAN MAURICE
CLIFF**

Address: **WOODLANDS SEAWAY LANE
TORQUAY
DEVON
TQ2 6PW**

Date of Birth: **13/02/1951**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PHILIP GLYN DAVIES**

Address: **WAYE BARTON CHAGFORD
NEWTON ABBOT
DEVON
TQ13 8DT**

Date of Birth: **26/09/1945**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/01/2009

Name: **WARM WELCOME MANAGEMENT LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/01/2009**

Authenticated: **Yes (E/W)**