



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02345854**

*Date of this return:* **24/01/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **SIGMA HOUSE OAK VIEW CLOSE  
EDGINSWELL PARK  
TORQUAY  
DEVON  
TQ2 7FF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **S L SECRETARIES LIMITED**

*Registered or principal address:* **WOODLANDS SEAWAY LANE  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 6PW**

## *European Economic Area (EEA) Company*

*Register Location:* **WOODLANDS SEAWAY LANETORQUAY ENGLAND**  
*Registration Number:* **04607783**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER BRIAN MAURICE**

*Surname:* **CLIFF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/02/1951** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP GLYN**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **HOTELIER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WARM WELCOME MANAGEMENT LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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