



Companies House

— for the record —

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Annual Return



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Company Name: **COMPASS HOTELS (BATH) LIMITED**

Company Number: **02361773**

Company Details

Period Ending: **26/07/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR TOLLGATE
HOUSE
69-71 HIGH STREET
HARPENDEN
HERTFORDSHIRE
AL5 2SL**

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH NICHOLAS JAMES
CARLTON**

Address: **17 STATION ROAD
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE
SG8 0NW**

Director 1 :

Name: **MR JOHN HARRIS BALLS**

Address: **CRANTOCK 39 FRIAR STREET
SUDBURY
SUFFOLK
UK
CO10 2AG**

Date of Birth: **23/12/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **RONALD DEREK PLANT**

Address: **45 ALMS HILL
BOURN
CAMBRIDGESHIRE
CB3 7SH**

Date of Birth: **13/01/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
HOTELIER**

Director 3 :

Name: **JULIAN MARK TEE**

Address: **3 ST MARY'S CLOSE
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EQ**

Date of Birth: **20/06/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **STANLEY JOHN TEE**

Address: **2 BADINGHAM DRIVE
HARPENDEN
HERTFORDSHIRE
AL5 2DA**

Date of Birth: **16/06/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR &
ACCOUNTANT**

Director 5 :

Name: **ROBERT EDWARD WHITTEN** *Address:* **GLEBE HOUSE ELLESFIELD
WELWYN
HERTFORDSHIRE
AL6 9HB**

Date of Birth: **02/07/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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 A	3600000	GBP3600000
ORDINARY B	900000	GBP900000
<i>TOTALS</i>		
	4500000	GBP4500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3600000 ORDINARY A Shares held as at 26/07/2009

Name: **COMPASS HOTELS LTD**

Address:

Shareholding 2:

900000 ORDINARY B Shares held as at 26/07/2009

Name: **BALLS BROTHERS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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