



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGLISH COUNTRY HOTELS LIMITED**

Company Number: **02637833**

Date of this return: **14/08/2011**

SIC codes: **5510**

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

Situation of Registered Office: **66 SWANSHURST LANE
MOSELEY
BIRMINGHAM
B13 0AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER OLABODE**

Surname: **ST MATTHEW-DANIEL**

Former names:

Service Address: **C/O C/O HARBEN BARKER
112 HIGH STREET
COLESHILL
BIRMINGHAM
WARWICKSHIRE
UNITED KINGDOM
B46 3BL**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **ENGLISH**

Former names:

Service Address: **C/O C/O HARBEN BARKER
112 HIGH STREET
COLESHILL
BIRMINGHAM
WARWICKSHIRE
B46 3BL**

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

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-14
Name: ALEX ST. MATTHEW-DANIEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: JANE ENGLISH

Authorisation

Authenticated

This form was authorised by one of the following:

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