



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CANTERBURY HOTELS (SCOTLAND) LIMITED**

Company Number: **03174242**

Date of this return: **18/03/2010**

SIC codes: **5510**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2BA**

Company Director **1**

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2BA**

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

Date of Birth: **1949-06-11** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DOLORES**

Surname: **COLLINS**

Former names:

Service Address: **15 BEDFORD ROAD
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2BA**

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

Date of Birth: **1951-03-23**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1.00 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

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 18/03/2010 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

1000 ORDINARY GBP1.00 SHARES Shares held as at 18/03/2010

Name: **CANTERBURY GROUP MANAGEMENT LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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