



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & CB Hotels Limited**

Company Number: **03227250**

Date of this return: **19/07/2014**

SIC codes: **55100**

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

Situation of Registered Office: **MIDLAND HOUSE 2 POOLE ROAD
BOURNEMOUTH
UNITED KINGDOM
BH2 5QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY FRANCES**

Surname: **BLAKEMORE**

Former names:

Service Address: **23 PAVILLION CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8LE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BAILEY**

Former names:

Service Address: **BEEHCROFT 3 BOSCOMBE CLIFF ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH5 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER KEITH**

Surname: **BLAKEMORE**

Former names:

Service Address: **63 SEVEN ACRES
ALDRIDGE
WALSALL
UNITED KINGDOM
WS9 0EX**

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

Date of Birth: **29/11/1971** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARY FRANCES**

Surname: **BLAKEMORE**

Former names:

Service Address: **23 PAVILLION CLOSE
ALDRIDGE
WALSALL
WEST MIDLANDS
ENGLAND
WS9 8LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **WATKIN**

Former names:

Service Address: **THE SHRUBBERY 6 BRADWELL CROFT
FOUR OAKS
SUTTON COLDFIELD
UNITED KINGDOM
B75 5TQ**

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

Date of Birth: **02/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	804000
		<i>Aggregate nominal value</i>	804000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100500
		<i>Aggregate nominal value</i>	100500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	100500
		<i>Aggregate nominal value</i>	100500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1005000
		<i>Total aggregate nominal value</i>	1005000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **804000 ORDINARY A shares held as at the date of this return**
Name: **MARY FRANCES BLAKEMORE**

Shareholding 2 : **100500 ORDINARY B shares held as at the date of this return**
Name: **CHRISTOPHER KEITH BLAKEMORE**

Shareholding 3 : **100500 ORDINARY C shares held as at the date of this return**
Name: **CLAIRE LOUISE WATKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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