



Companies House
— for the record —

AR01 (ef)

Annual Return



XYM4OH2S

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **COTSWOLD INNS AND HOTELS LIMITED**

Company Number: **03309179**

Date of this return: **29/01/2010**

SIC codes: **5510**

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

Situation of Registered Office: **ORCHARD HOUSE CRAB APPLE WAY
VALE BUSINESS PARK
EVESHAM
WORCESTERSHIRE
WR11 6GP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE PATRICIA**

Surname: **BARLOW**

Former names:

Service Address: **ORCHARD HOUSE CRAB APPLE WAY
VALE BUSINESS PARK
EVESHAM
WORCESTERSHIRE
WR11 6GP**

Company Director **1**

Type: **Person**

Full forename(s): **JULIE PATRICIA**

Surname: **BARLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL TOMBS**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PAMELA JANE**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12050000
		<i>Aggregate nominal value</i>	12050000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12050000
		<i>Total aggregate nominal value</i>	12050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

9350000 ORDINARY Shares held as at 29/01/2010

Name: **MICHAEL TOMBS HORTON**

Address:

Shareholding : 2

2700000 ORDINARY Shares held as at 29/01/2010

Name: **PAMELA JANE HORTON**

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.