



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNKDBRBU

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

*Company Number:* **03309179**

*Date of this return:* **29/01/2011**

*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 1*

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**

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## *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**

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## *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**

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*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

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 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* : **9350000 ORDINARY shares held as at 2011-01-29**  
*Name:* **MICHAEL TOMBS HORTON**

*Shareholding 2* : **2700000 ORDINARY shares held as at 2011-01-29**  
*Name:* **PAMELA JANE HORTON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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