



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XFOSRDNJ**

*Received for filing in Electronic Format on the:* **28/09/2009**

*Company Name:* **HOBY HOTELS LIMITED**

*Company Number:* **03438812**

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### *Company Details*

*Period Ending:* **24/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**340 MELTON ROAD  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE4 7SL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

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-  
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## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS FIONA CHRISTINA  
HEATHER WALSH**

*Address:* **GOTTHARDSTRASSE 55C CH-6045  
MEGGEN  
SWITZERLAND**

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### *Director 1 :*

*Name:* **MR BENJAMIN JEREMY  
WALSH**

*Address:* **GOTTHARDSTRASSE 55C CH-6045  
MEGGEN  
SWITZERLAND**

*Date of Birth:* **23/06/1954**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MRS FIONA CHRISTINA  
HEATHER WALSH**

*Address:* **GOTTHARDSTRASSE 55C CH-6045  
MEGGEN  
SWITZERLAND**

*Date of Birth:* **20/07/1956**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>55600</b>	<b>GBP55600</b>
<i>TOTALS</i>		
	<b>55600</b>	<b>GBP55600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**55600 ORDINARY 1 GBP Shares held as at 24/09/2009**

*Name:* **HOBY DEVELOPMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

*Authenticated:* **Yes (E/W)**