



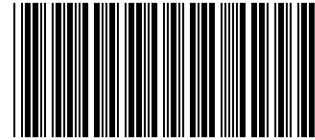
Companies House
— for the record —

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Annual Return

Company Name: **THE ARDEN HOTEL LIMITED**

Company Number: **03707886**



XJBRLFQ8

Received for filing in Electronic Format on the: **26/05/2006**

Company Details

Period Ending: **04/02/2006**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**ARDEN HOTEL & LEISURE
CLUB
COVENTRY ROAD BICKENHILL
SOLIHULL
WEST MIDLANDS
B92 0EH**

Register of
Members Address:

**C/O WILLIAMS, ASHTON &
ANDERSON
359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
B25 8NB**

Register of Debenture
Holders Address:

**C/O WILLIAMS, ASHTON &
ANDERSON
359 YARDLEY ROAD
YARDLEY
BIRMINGHAM
B25 8NB**

Details of Officers of the Company

Company Secretary:

Name: **DAVID JAMES GARDNER**

Address: **ARDEN LODGE
ARDEN DRIVE DORRIDGE
SOLIHULL B93 8LL**

Director 1:

Name: **MR PETER LEO
BRETHERTON**

Address: **132 ELMDON LANE
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS B37 7EG**

Date of Birth: **23/09/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ANTHONY GERALD CHEAL** *Address:* **BELLEVIEW HOUSE 24
BELLEMERE ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0AP**

Date of Birth: **17/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **DAVID JAMES GARDNER** *Address:* **ARDEN LODGE
ARDEN DRIVE DORRIDGE
SOLIHULL B93 8LL**

Date of Birth: **28/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR JOHN EDWARD
GARDNER** *Address:* **20 WHITEFRIARS
42 SCHOOL LANE
SOLIHULL
WEST MIDLANDS B91 2QQ**

Date of Birth: **04/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5:

Name: **MRS RITA MAY GARDNER** *Address:* **20 WHITEFRIARS
42 SCHOOL LANE
SOLIHULL B91 2QQ**

Date of Birth: **29/04/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6:

Name: **STEVEN JOHN MARK
GARDNER** *Address:* **THE FIRS
124
FOUR ASHES ROAD
DORRIDGE
WEST MIDLANDS B93 8NB**

Date of Birth: **19/08/1964**

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>
ORDINARY	29900	GBP29900
TOTALS	29900	GBP29900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5980 ORDINARY Shares held as at 04/02/2006

Name: **PETER LEO BRETHERTON**

Address: **132 ELMDON LANE
MARSTON GREEN BIRMINGHAM, WEST MIDLANDS B37 7EG**

Shareholding 2:

2990 ORDINARY Shares held as at 04/02/2006

Name: **ANTHONY GERALD CHEAL**

Address: **BELLEVIEW HOUSE, 24 BELLEMERE ROAD
HAMPTON IN ARDEN SOLIHULL
WEST MIDLANDS B92 0AP**

Shareholding 3:

2990 ORDINARY Shares held as at 04/02/2006

Name: **JULIE CHEAL**

Address: **BELLEVIEW HOUSE, 24 BELLEMERE ROAD
HAMPTON IN ARDEN SOLIHULL
WEST MIDLANDS B92 0AP**

Shareholding 4:

5980 ORDINARY Shares held as at 04/02/2006

Name: **DAVID JAMES GARDNER**

Address: **ARDEN LODGE
ARDEN DRIVE DORRIDGE
SOLIHULL B93 8LL**

Shareholding 5:

1219 ORDINARY Shares held as at 04/02/2006

Name: **JOHN EDWARD GARDNER**

Address: **20 WHITEFRIARS
SCHOOL LANE
SOLIHULL
WEST MIDLANDS B91 2QQ**

Shareholding 6:

1219 ORDINARY Shares held as at 04/02/2006

Name: **RITA MAY GARDNER**

Address: **20 WHITEFRIARS
SCHOOL LANE
SOLIHULL B91 2QQ**

Shareholding 7:

5980 ORDINARY Shares held as at 04/02/2006

Name: **STEVEN JOHN MARK GARDNER**

Address: **THE FIRS
124 FOUR ASHES ROAD
DORRIDGE
WEST MIDLANDS B93 8NB**

Shareholding 8:

3542 ORDINARY Shares held as at 04/02/2006

Name: **GARDNER FAMILY TRUST**

Address: **20 WHITEFRIARS
42 SCHOOL LANE
SOLIHULL B91 2QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**