



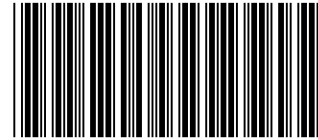
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE ARDEN HOTEL LIMITED

**Company Number:** 03707886



Received for filing in Electronic Format on the: 08/02/2008

XG5U7X1H

### Company Details

**Period Ending:** 04/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**5510**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

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

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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

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*Director 1:*

<i>Name:</i>	<b>MR PETER LEO BRETHERTON</b>	<i>Address:</i>	<b>132 ELMDON LANE MARSTON GREEN BIRMINGHAM WEST MIDLANDS B37 7EG</b>
<i>Date of Birth:</i>	<b>23/09/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>ANTHONY GERALD CHEAL</b>	<i>Address:</i>	<b>BELLEVIEW HOUSE 24 BELLEMERE ROAD HAMPTON IN ARDEN SOLIHULL WEST MIDLANDS B92 0AP</b>
<i>Date of Birth:</i>	<b>17/05/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>DAVID JAMES GARDNER</b>	<i>Address:</i>	<b>ARDEN LODGE ARDEN DRIVE DORRIDGE SOLIHULL B93 8LL</b>
<i>Date of Birth:</i>	<b>28/10/1972</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR JOHN EDWARD GARDNER</b>	<i>Address:</i>	<b>20 WHITEFRIARS 42 SCHOOL LANE SOLIHULL WEST MIDLANDS B91 2QQ</b>
<i>Date of Birth:</i>	<b>04/06/1936</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MRS RITA MAY GARDNER</b>	<i>Address:</i>	<b>20 WHITEFRIARS 42 SCHOOL LANE SOLIHULL B91 2QQ</b>
<i>Date of Birth:</i>	<b>29/04/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>STEVEN JOHN MARK GARDNER</b>	<i>Address:</i>	<b>THE FIRS 124, FOUR ASHES ROAD DORRIDGE WEST MIDLANDS B93 8NB</b>
<i>Date of Birth:</i>	<b>19/08/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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## 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</b>	<b>29900</b>	<b>GBP29900</b>
<b>TOTALS</b>	<b>29900</b>	<b>GBP29900</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, 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 04/02/2008**

*Name:* **PETER LEO BRETHERTON**

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

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#### Shareholding 2:

**2990 ORDINARY Shares held as at 04/02/2008**

*Name:* **ANTHONY GERALD CHEAL**

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

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#### Shareholding 3:

**2990 ORDINARY Shares held as at 04/02/2008**

*Name:* **JULIE CHEAL**

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

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*Shareholding 4:*

**5980 ORDINARY Shares held as at 04/02/2008**

*Name:* **DAVID JAMES GARDNER**

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

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*Shareholding 5:*

**1219 ORDINARY Shares held as at 04/02/2008**

*Name:* **JOHN EDWARD GARDNER**

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

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*Shareholding 6:*

**1219 ORDINARY Shares held as at 04/02/2008**

*Name:* **RITA MAY GARDNER**

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

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*Shareholding 7:*

**5980 ORDINARY Shares held as at 04/02/2008**

*Name:* **STEVEN JOHN MARK GARDNER**

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

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*Shareholding 8:*

**3542 ORDINARY Shares held as at 04/02/2008**

*Name:* **GARDNER FAMILY TRUST**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**