



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2015**

X42EQ9D5

Company Name: **THE ARDEN HOTEL LIMITED**

Company Number: **03707886**

Date of this return: **04/02/2015**

SIC codes: **55100**

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

Situation of Registered Office: **ARDEN HOTEL & LEISURE CLUB
COVENTRY ROAD BICKENHILL
SOLIHULL
WEST MIDLANDS
B92 0EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **GARDNER**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR PETER LEO**

Surname: **BRETHERTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1937** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **GARDNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **GARDNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS RITA MAY**

Surname: **GARDNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN JOHN MARK**

Surname: **GARDNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23920
		<i>Aggregate nominal value</i>	23920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS IN ALL CIRCUMSTANCES AND ARE ELIGIBLE TO RECEIVE FULL DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23920
		<i>Total aggregate nominal value</i>	23920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 5980 ORDINARY shares held as at the date of this return
Name: DAVID JAMES GARDNER

Shareholding 2 : 5980 ORDINARY shares held as at the date of this return
Name: STEVEN JOHN MARK GARDNER

Shareholding 3 : 1219 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD GARDNER

Shareholding 4 : 1219 ORDINARY shares held as at the date of this return
Name: RITA MAY GARDNER

Shareholding 5 : 3542 ORDINARY shares held as at the date of this return
Name: GARDNER FAMILY TRUST

Shareholding 6 : 5980 ORDINARY shares held as at the date of this return
Name: PETER LEO BRETHERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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