



Companies House

for the record

Company Name

THE ARDEN HOTEL LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3707886

Information extracted from
Companies House records on
15th January 2005

Ref: 3707886/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A36
COMPANIES HOUSE
0296
12/02/05

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Arden Hotel & Leisure Club Coventry Road Bickenhill Solihull West Midlands B92 0EH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>C/o Williams, Ashton & Anderson 359 Yardley Road Yardley, Birmingham</p> <p>UK Postcode B25 8NB</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>Williams, Ashton & Anderson, 359 YARDLEY RD YARDLEY</p> <p>UK Postcode B25 8NB</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>5510 Hotels, motels with, without rest</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name David James GARDNER Address Arden Lodge Arden Drive Dorridge Solihull B93 8LL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David James GARDNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter Leo BRETHERTON Address 132 Elmdon Lane Marston Green Birmingham West Midlands B37 7EG Date of birth 23/09/1937 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Leo BRETHERTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Gerald CHEAL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David James GARDNER Address Arden Lodge Arden Drive Dorridge Solihull B93 8LL Date of birth 28/10/1972 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David James GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Edward GARDNER Address Flat 11 Fairways 1240 Warwick Road Knowle Knowle Solihull West Midlands B93 9LL Date of birth 04/06/1936 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>20 WHITEFRIARS</u> <u>42 SCHOOL LANE</u> <u>SOLIHULL</u> UK Postcode <u>B93 299</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Rita May GARDNER Address Flat 11 Fairways 1240 Warwick Road, Knowle Solihull West Midlands B93 9LL Date of birth 29/04/1942 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>20 WHITEFRIARS</u> <u>42 SCHOOL LANE</u> <u>SOLIHULL</u> UK Postcode <u>B93 299</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rita May GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Steven John Mark GARDNER

Address

The Firs
Tilehouse Green Lane
Solihull
West Midlands
B93 9LL

Date of birth 19/08/1964

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Steven John Mark GARDNER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 29,900 Aggregate Nominal Value of issued shares £29,900.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 29,900 Total Nominal value of shares issued £29,900.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- | Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|---|--------------------|--|--|
| > | Shareholder Name
Mr Peter Leo BRETHERTON

Address
132 Elmdon Lane
Marston Green Birmingham,
West Midlands
B37 7EG

Shares held
Class Number
Ordinary 5980 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | Shares transferred by
Mr Peter Leo BRETHERTON

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Anthony Gerald CHEAL

Address
Bellevue House, 24
Bellemere Road
Hampton In Arden Solihull
West Midlands
B92 0AP

Shares held
Class Number
Ordinary 2990 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | Shares transferred by
Anthony Gerald CHEAL

Class Number Date of transfer

_____ | | | |
| > | Shareholder Name
Julie CHEAL

Address
Bellevue House, 24
Bellemere Road
Hampton In Arden Solihull
West Midlands
B92 0AP

Shares held
Class Number
Ordinary 2990 | Name

Address

UK Postcode _ _ _ _ _

Shares held
Class Number

_____ | Shares transferred by
Julie CHEAL

Class Number Date of transfer

_____ | | | |

Current details		Amended details		Shares transferred		
> Shareholder Name David James GARDNER		Name _____		Shares transferred by David James GARDNER		
		Address _____				
Address Arden Lodge Arden Drive Dorridge Solihull B93 8LL		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 5980		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Mr John Edward GARDNER		Name _____		Shares transferred by Mr John Edward GARDNER		
		Address <u>20 Whitefriars</u> <u>42 School Lane</u> <u>Solihull</u>				
Address Flat 11, Fairways 1240 Warwick Road, Knowle Solihull West Midlands B93 9LL		UK Postcode <u>B91 299</u>				
Shares held Class Number Ordinary 1219		Shares held Class Number _____ _____ _____ _____				
> Shareholder Name Rita May GARDNER		Name _____		Shares transferred by Rita May GARDNER		
		Address <u>20 Whitefriars</u> <u>42 School Lane</u> <u>Solihull</u>				
Address Flat 11, Fairways 1240 Warwick Road, Knowle Solihull West Midlands B93 9LL		UK Postcode <u>B91 299</u>				
Shares held Class Number Ordinary 1219		Shares held Class Number _____ _____ _____ _____				

Shares transferred9

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

02 / 02 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/2/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 4th February 2006 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address **WILLIAMS, ASHTON & ANDERSON**
359 YARDLEY ROAD
BIRMINGHAM

DX number if applicable

WILLIAMS, ASHTON & ANDERSON
359 YARDLEY ROAD
YARDLEY

DX exchange

Postcode

BIRMINGHAM
B25 8NB