



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2008

Company Name: **TORTWORTH FOUR PILLARS HOTEL LIMITED**

Company Number: **03745617**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**OLNEY HOUSE
DUCKLINGTON LANE
WITNEY
OXFORDSHIRE
OX28 4EX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REX CLAYTON**

Address: **5 NORTH PARADE
FROME
SOMERSET
BA11 1AT**

Director 1 :

Name: **NICOLETTA DE BONA
BOTTEGAL**

Address: **FLAT 1 85 GREENCROFT GARDENS
LONDON
NW6 3LJ**

Date of Birth:
13/03/1970

Nationality:
Italian

Occupation:
ASSET MANAGER

Director 2 :

Name: **BENJAMIN MEIR GAREH**

Address: **13 THE VALE
LONDON
NW11 8SE**

Date of Birth:
24/05/1974

Nationality:
British

Occupation:
ASSET MANAGER

Director 3 :

Name: **CHARLES RICHARD
HOLMES**

Address: **THE STABLES 73A GROVE ROAD
BLADON
OXFORDSHIRE
OX20 1RJ**

Date of Birth: **24/05/1951**

Nationality: **British**

Occupation: **HOTEL OPERATIONS
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 A	2300	GBP23
ORDINARY B	37700	GBP377
TOTALS	40000	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY B Shares held as at 30/03/2008
17700 DISPOSED OF IN PERIOD ON 18/09/2007**

Name: **BRIAN PAUL MURTAGH**
Address: **THE CROFT HOUSE CHURCH VIEW
BAMPTON
OXFORDSHIRE
OX18 2NE**

Shareholding 2:

**0 ORDINARY B Shares held as at 30/03/2008
10000 DISPOSED OF IN PERIOD ON 18/09/2007**

Name:

EDE HOLDINGS LIMITED

Address:

**MARLBOROUGH HOUSE HIGH STREET KIDDLINGTON
OXFORDSHIRE
OX5 2DN**

Shareholding 3:

**0 ORDINARY A Shares held as at 30/03/2008
1150 DISPOSED OF IN PERIOD ON 18/09/2007**

Name:

CHARLES RICHARD HOLMES

Address:

**THE STABLES GROVE ROAD, BLADON
WOODSTOCK
OXFORDSHIRE
OX20 1RJ**

Shareholding 4:

**0 ORDINARY B Shares held as at 30/03/2008
10000 DISPOSED OF IN PERIOD ON 18/09/2007**

Name:

HOWARD TENENS DISTRIBUTION LTD

Address:

**TENENS HOUSE KINGFISHER BUSINESS PARK
LONDON ROAD THRUPP
STROUD
GLOUCESTERSHIRE
GL5 2BX**

Shareholding 5:

**0 ORDINARY A Shares held as at 30/03/2008
1150 DISPOSED OF IN PERIOD ON 18/09/2007**

Name: **HSDL NOMINEES LIMITED**
Address: **HALIFAX BUILDING TRINITY ROAD
HALIFAX
WEST YORKSHIRE
HX1 2RG**

Shareholding 6:

2300 ORDINARY A Shares held as at 30/03/2008

Name: **FOUR PILLARS (OXFORD) LIMITED**
Address: **OLNEY HOUSE DUCKLINGTON LANE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4EX**

Shareholding 7:

37700 ORDINARY B Shares held as at 30/03/2008

Name: **FOUR PILLARS (OXFORD) LIMITED**
Address: **OLNEY HOUSE DUCKLINGTON LANE
WITNEY
OXFORDSHIRE
UNITED KINGDOM
OX28 4EX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

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