



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16QAB16**

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

*Company Number:* **03745617**

*Date of this return:* **30/03/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **OLNEY HOUSE  
DUCKLINGTON LANE  
WITNEY  
OXFORDSHIRE  
OX28 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR REX**

*Surname:* **CLAYTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR CHARLES RICHARD**

*Surname:* **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **HOTEL OPERATIONS DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DARREN**

*Surname:*                         **LYKO-EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **SERCO GROUP PLC 16 BARTLEY WOOD BUSINESS PARK  
BARTLEY  
HOOK  
HAMPSHIRE  
UNITED KINGDOM  
RG27 9UY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RODNEY FREDERICK**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **C/O TAYLOR GLOBAL ADVISORS LIMITED  
PO Box SUITE 356  
19-21 CRAWFORD STREET  
LONDON  
UNITED KINGDOM  
W1H 1JP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **20/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>394959200</b>
		<i>Aggregate nominal value</i>	<b>3949592</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS; RIGHTS TO RECEIVE DIVIDENDS; RIGHTS TO PARTICIPATE IN DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL OR WINDING UP; NO RIGHTS OF REDEMPTION.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>37700</b>
		<i>Aggregate nominal value</i>	<b>377</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS; RIGHTS TO RECEIVE DIVIDENDS; RIGHTS TO PARTICIPATE IN DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL OR WINDING UP; NO RIGHTS OF REDEMPTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>394996900</b>
		<i>Total aggregate nominal value</i>	<b>3949969</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **394959200 ORDINARY A shares held as at the date of this return**  
*Name:* **SPIRE BIDCO HOTELS LIMITED**

*Shareholding 2* : **37700 ORDINARY B shares held as at the date of this return**  
*Name:* **SPIRE BIDCO HOTELS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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