



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: **MARSTON HOTELS HOLDINGS LIMITED**

Company Number: **03948742**

Company Details

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

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WELLINGTON HOUSE
CLIFFE PARK
BRUNTCLIFFE ROAD
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0RY**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN DON GOULDING**

Address: **44 DAISY LEA LANE
LINDLEY
HUDDERSFIELD
HD3 3LP**

Director 1 :

Name: **IAN DON GOULDING**

Address: **44 DAISY LEA LANE
LINDLEY
HUDDERSFIELD
HD3 3LP**

Date of Birth:

24/01/1964

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID JAMES TAYLOR**

Address: **18 SPENCERS WAY
HARROGATE
NORTH YORKSHIRE
HG1 3DN**

Date of Birth:

16/12/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL EDWARD
PURTILL**

Address: **FROGHALL BARMBY MOOR
POCKLINGTON
EAST YORKSHIRE
YO42 4DA**

Date of Birth: **19/05/1951**

Nationality: **British**

Occupation: **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	168710	GBP168710
TOTALS	168710	GBP168710

Full Details of Shareholders

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

Shareholding 1:

**0 ORDINARY Shares held as at 03/03/2008
31759 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **THE METTE MARSTON HOTEL TRUST**
Address: **FLAT 2 41 CARLTON DRIVE PUTNEY
LONDON**

Shareholding 2:

**0 ORDINARY Shares held as at 03/03/2008
33108 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **ANDREW MARSTON**
Address: **9 CLIFTON CRESCENT
FALMOUTH
CORNWALL
TR11 3QQ**

Shareholding 3:

**0 ORDINARY Shares held as at 03/03/2008
5484 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **DAVID TONGE**
Address: **19 PHEASANTS WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 2ET**

Shareholding 4:

**0 ORDINARY Shares held as at 03/03/2008
1891 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **BARBARA TONGE**
Address: **HEATHFIELD TARVIN ROAD LITTLETON
CHESTER
CH3 7DT**

Shareholding 5:

**0 ORDINARY Shares held as at 03/03/2008
2000 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **JOHN COTTER**
Address: **24 TEMERAIRE HEIGHTS
SANDGATE
FOLKESTONE
KENT
CT20 3TL**

Shareholding 6:

**0 ORDINARY Shares held as at 03/03/2008
2000 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **MARK KINGSTON**
Address: **WHITEHALL BRISSENDEN GREEN BETHERSDEN
ASHFORD
KENT
TN26 3BJ**

Shareholding 7:

**0 ORDINARY Shares held as at 03/03/2008
31760 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **THE JOHN MARSTON HOTEL TRUST**
Address: **FLAT 2 41 CARLTON DRIVE PUTNEY
LONDON**

Shareholding 8:

**0 ORDINARY Shares held as at 03/03/2008
2000 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **GAIL CALLAWAY**
Address: **37 CHURCH STREET
BURHAM
ROCHESTER
KENT
ME1 3SB**

Shareholding 9:

**0 ORDINARY Shares held as at 03/03/2008
44184 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **THE CHRISTOPHER DAVID SCRAGG SETTLEMENT**
Address: **THE OLD RECTORY BOUGHTON MALHERBE
SANDWAY
KENT
ME17 2BD**

Shareholding 1:

**0
14524 DISPOSED OF IN PERIOD ON 13/11/2006**

Name: **NICOLA MARSTON**
Address: **25 RYSTON ROAD
DENVER
NORFOLK**

Shareholding 1:
1 **0 ORDINARY Shares held as at 03/03/2008**
250 DISPOSED OF IN PERIOD ON 13/11/2006

Name: **CLARE TONGE**
Address: **27 STANDEN ROAD**
SOUTHFIELDS
LONDON
SW18 5HT

Shareholding 1:
2 **168710 ORDINARY Shares held as at 03/03/2008**

Name: **QHOTELS INVESTMENTS LIMITED**
Address: **WELLINGTON HOUSE CLIFFE PARK WAY, BRUNTCLIFFE**
ROAD
MORLEY
LEEDS
UNITED KINGDOM
LS27 0RY

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

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