



Companies House
— for the record —

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Annual Return



X3JDN8OF

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Company Name: **MARSTON HOTELS HOLDINGS LIMITED**

Company Number: **03948742**

Company Details

Period Ending: **06/03/2009**

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: **MICHAEL EDWARD
PURTILL**

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

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

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID JAMES TAYLOR**

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

Date of Birth: **16/12/1964** 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
<i>TOTALS</i>		
	168710	GBP168710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

168710 ORDINARY Shares held as at 06/03/2009

Name: **QHOTELS INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/04/2009**

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