



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2012**

**X155GRFV**

*Company Name:* **MARSTON HOTELS HOLDINGS LIMITED**

*Company Number:* **03948742**

*Date of this return:* **06/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WELLINGTON HOUSE CLIFFE PARK  
BRUNTCLIFFE ROAD MORLEY  
LEEDS  
WEST YORKSHIRE  
LS27 0RY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WELLINGTON HOUSE CLIFFE PARK WAY, BRUNTCLIFFE ROAD  
MORLEY  
LEEDS  
UNITED KINGDOM  
LS27 0RY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN DON**

*Surname:* **GOULDING**

*Former names:*

*Service Address:* **APARTMENT 4 BEECH HOLLOW  
10 HALIFAX ROAD  
HUDDERSFIELD  
HD3 3AS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN DON**

*Surname:*                **GOULDING**

*Former names:*

*Service Address:*        **APARTMENT 4 BEECH HOLLOW  
10 HALIFAX ROAD  
HUDDERSFIELD  
HD3 3AS**

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

*Date of Birth:*    **24/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL EDWARD**

*Surname:* **PURTILL**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>168710</b>
		<i>Aggregate nominal value</i>	<b>168710</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>168710</b>
		<i>Total aggregate nominal value</i>	<b>168710</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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* : **168710 ORDINARY shares held as at the date of this return**  
*Name:* **QHOTELS INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

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

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