



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS86IYO7**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **COLAS HOTEL MANAGEMENT SERVICES LIMITED**

*Company Number:* **03957029**

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### *Company Details*

*Period Ending:* **27/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**CHANCERY HOUSE 3  
HATCHLANDS ROAD  
REDHILL  
SURREY  
RH1 6AA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTONIO COLAS**

*Address:* **INGLEWIDDEN ASHDOWN VIEW  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
TN22 3HX**

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*Director 1 :*

*Name:* **MRS KATHRYN COLAS**

*Address:* **INGLEWIDDEN ASHDOWN VIEW  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
TN22 3HX**

*Date of Birth:*

**26/07/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**HOTELIER**

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*Director 2 :*

*Name:* **ANTONIO COLAS**

*Address:* **INGLEWIDDEN ASHDOWN VIEW  
NUTLEY  
UCKFIELD  
EAST SUSSEX  
TN22 3HX**

*Date of Birth:*

**15/03/1947**

*Nationality:*

**SPANISH**

*Occupation:*

**HOTELIER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 27/03/2008**

*Name:* **KATHRYN COLAS**  
*Address:* **INGLEWIDDEN, ASHDOWN VIEW NUTLEY UCKFIELD**  
**EAST SUSSEX**  
**TN22 3HX**

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 27/03/2008**

*Name:* **ANTONIO COLAS**  
*Address:* **INGLEWIDDEN, ASHDOWN VIEW NUTLEY UCKFIELD**  
**EAST SUSSEX**  
**TN22 3HX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

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