



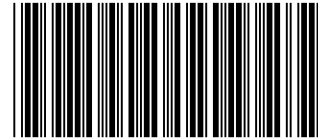
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AAVON COURT LIMITED**

*Company Number:* **04439167**



*Received for filing in Electronic Format on the:* **27/05/2005**

XELTD5MT

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*Company Details*

*Period Ending:* **15/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**5510**

**HOTELS, MOTELS WITH, WITHOUT REST**

*Registered Office:  
Address:*

**AAVON COURT GUEST  
HOUSE  
4 ISAACS HILL  
CLEETHORPES  
NORTH EAST  
LINCOLNSHIRE,  
DN35 8JR**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JANET MARY MARRIOTT**

*Address:* **AAVON COURT GUEST HOUSE  
4 ISAACS HILL  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8JR**

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*Director 1:*

*Name:* **DAVID MARRIOTT** *Address:* **AAVON COURT GUEST HOUSE**  
*Date of Birth:* **14/04/1942** **4 ISAACS HILL**  
*Nationality:* **BRITISH** **CLEETHORPES**  
*Occupation:* **GUEST HOUSE OWNER** **NORTH EAST LINCOLNSHIRE**  
**DN35 8JR**

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*Director 2:*

*Name:* **JANET MARY MARRIOTT** *Address:* **AAVON COURT GUEST HOUSE**  
*Date of Birth:* **22/11/1947** **4 ISAACS HILL**  
*Nationality:* **BRITISH** **CLEETHORPES**  
*Occupation:* **GUEST HOUSE OWNER** **NORTH EAST LINCOLNSHIRE**  
**DN35 8JR**

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/05/2005**

*Name:* **D MARRIOTT**  
*Address:* **4 ISAACS HILL**  
**CLEETHORPES**  
**NORTH EAST LINCOLNSHIRE DN35 8JR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/05/2005**

*Name:* **J M MARRIOTT**

*Address:* **4 ISAACS HILL  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE DN35 8JR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**