



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **L & H HOTELS LIMITED**

Company Number: **04656344**



XIVKXXE2

Received for filing in Electronic Format on the: **21/02/2008**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC Codes

7020

7415

*Registered Office:
Address:*

**CHARTER HOUSE
THE SQUARE LOWER
BRISTOL ROAD
BATH
BANES
BA2 3BH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURENCE JORDAN BENEDICT
BEERE**

Address: **3 HOMEFIELD
TIMSBURY
BATH
AVON BA2 0LU**

Director 1:

<i>Name:</i>	ANGELA BEERE	<i>Address:</i>	LITTLE COMMONS
<i>Date of Birth:</i>	23/02/1942		CHURCH LANE, CHELSHAM
<i>Nationality:</i>	BRITISH		WARLINGHAM
<i>Occupation:</i>	NONE		SURREY CR6 9PG

Director 2:

<i>Name:</i>	HELEN LOUISE BEERE	<i>Address:</i>	3 HOMEFIELD
<i>Date of Birth:</i>	05/11/1967		TIMSBURY
<i>Nationality:</i>	BRITISH		BATH
<i>Occupation:</i>	DIRECTOR		AVON BA2 0LU

Director 3:

<i>Name:</i>	LAURENCE JORDAN BENEDICT BEERE	<i>Address:</i>	3 HOMEFIELD TIMSBURY
<i>Date of Birth:</i>	27/01/1969		BATH
<i>Nationality:</i>	BRITISH		AVON BA2 0LU
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	ROGER IVOR BEERE	<i>Address:</i>	LITTLE COMMON CHURCH LANE
<i>Date of Birth:</i>	18/05/1938		CHELSHAM
<i>Nationality:</i>	BRITISH		WARLINGHAM
<i>Occupation:</i>	FELLOW OF INST OF TAX		SURREY CR6 9PG

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 A	82	GBP82
ORDINARY B	18	GBP18
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41 ORDINARY A Shares held as at 04/02/2008

Name: **HELEN LOUISE BEERE**

Address: **3 HOMEFIELDS
TIMSBURY
BATH BA2 0LU**

Shareholding 2:

9 ORDINARY B Shares held as at 04/02/2008

Name: **HELEN BEERE**

Address: **3 HOMEFIELD
TIMSBURY
BATH BA2 0LU**

Shareholding 3:

41 ORDINARY A Shares held as at 04/02/2008

Name: **LAURENCE JORDAN BENEDICT BEERE**

Address: **3 HOMEFIELDS
TIMSBURY
BATH BA2 0LU**

Shareholding 4:

9 ORDINARY B Shares held as at 04/02/2008

Name: **LAURENCE BEERE**

Address: **3 HOMEFIELD
TIMSBURY
BATH BA2 0LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**