



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	M.D.H. INNS LIMITED
<i>Company Number:</i>	04829762
<i>Date of this return:</i>	11/07/2012
<i>SIC codes:</i>	56302
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE BELLMANS CROSS INN BRIDGNORTH ROAD SHATTERFORD BEWDLEY WORCESTERSHIRE DY12 1RN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HAYLEY LOUISE**

Surname: **SALEY**

Former names:

Service Address: **HONEYBROOK COTTAGE
BRIDGNORTH ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 5RP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DOMINIQUE PASCAL JACQUES**

Surname: **SALEY**

Former names:

Service Address: **HONEYBROOK COTTAGE
BRIDGNORTH ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 5RP**

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

Date of Birth: **14/12/1968** *Nationality:* **FRENCH**

Occupation: **CATERING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HAYLEY LOUISE**

Surname: **SALEY**

Former names:

Service Address: **HONEYBROOK COTTAGE
BRIDGNORTH ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 5RP**

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

Date of Birth: **26/06/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE PASCAL JACQUES SALEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAYLEY LOUISE SALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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