



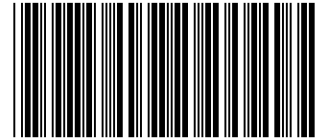
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** EDWARD BENCE HOTELS LIMITED

**Company Number:** 04899624



Received for filing in Electronic Format on the: 18/09/2007

XOQ7TT26

### Company Details

**Period Ending:** 15/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHY NYVEROW, NEWHAM**  
**ROAD**  
**TRURO**  
**CORNWALL**  
**TR1 2DP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** EDWARD BENCE

**Address:** BERRY HEAD HOTEL  
BERRY HEAD ROAD  
BRIXHAM  
DEVON TQ5 9AJ

**Director 1:**

**Name:** EDWARD BENCE  
**Date of Birth:** 20/02/1952  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** BERRY HEAD HOTEL  
BERRY HEAD ROAD  
BRIXHAM  
DEVON TQ5 9AJ

-----  
*Director 2:*

*Name:* **SARAH ELIZABETH BENCE**      *Address:* **MEDWAY 12 WALL PARK CLOSE**  
*Date of Birth:* **20/04/1955**      **BRIXHAM**  
*Nationality:* **BRITISH**      **DEVON TQ5 9UN**  
*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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 ORDINARY Shares held as at 15/09/2007**

*Name:* **EDWARD JOHN BENCE**  
*Address:* **C/O BERRY HEAD HOTEL**  
**BERRY HEAD ROAD**  
**BRIXHAM TQ5 9AJ**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 15/09/2007**

*Name:* **SARAH ELIZABETH BENCE**  
*Address:* **C/O BERRY HEAD HOTEL**  
**BERRY HEAD ROAD**  
**BRIXHAM TQ5 9AJ**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **18/09/2007**    *Authenticated:* **Yes (E/W)**