



Companies House
— for the record —

363a_(ef)

Annual Return



XXBDR3T5

Received for filing in Electronic Format on the: **09/10/2008**

Company Name: **EDWARD BENCE HOTELS LIMITED**

Company Number: **04899624**

Company Details

Period Ending: **15/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD BENCE**

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

Director 1 :

Name: **EDWARD BENCE**

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

Date of Birth:

20/02/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SARAH ELIZABETH BENCE**

Address: **MEDWAY 12 WALL PARK CLOSE
BRIXHAM
DEVON
TQ5 9UN**

Date of Birth:

20/04/1955

Nationality:

BRITISH

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>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/09/2008

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

Shareholding 2:

150 ORDINARY Shares held as at 15/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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