



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

XU0THXSQ

Company Name: **EDWARD BENCE HOTELS LIMITED**

Company Number: **04899624**

Date of this return: **15/09/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHY NYVEROW NEWHAM ROAD
TRURO
CORNWALL
TR1 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD JOHN**

Surname: **BENCE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD JOHN**

Surname: **BENCE**

Former names:

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

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

Date of Birth: **20/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **BENCE**

Former names:

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

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

Date of Birth: **20/04/1955** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-09-15
Name: SARAH ELIZABETH BENCE

Shareholding 2 : 150 ORDINARY shares held as at 2011-09-15
Name: EDWARD JOHN BENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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