Companies House
— for the record —

AR01 (ef)

Annual Return

X1IWFMRL

Received for filing in Electronic Format on the: **05/10/2012**

Company Name:	**EDWARD BENCE HOTELS LIMITED**
Company Number:	**04899624**
Date of this return:	**15/09/2012**
SIC codes:	**70100**
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 1

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**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH BENCE**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
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.