



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARD BENCE HOTELS LIMITED**

Company Number: **04899624**

Date of this return: **15/09/2010**

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 ***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 | <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 15/09/2010 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 2010-09-15
Name: SARAH ELIZABETH BENCE

Shareholding 2 : 150 ORDINARY shares held as at 2010-09-15
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.