



Companies House

**AR01** (ef)

**Annual Return**



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**X4G8CK62**

*Company Name:* **EDWARD BENCE HOTELS LIMITED**

*Company Number:* **04899624**

*Date of this return:* **15/09/2015**

*SIC codes:* **70100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BENCE**

*Former names:*

*Service Address:* **THE STABLES BERRY HEAD ROAD  
BRIXHAM  
DEVON  
ENGLAND  
TQ5 9AJ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BENCE**

*Former names:*

*Service Address:*        **THE STABLES BERRY HEAD ROAD  
BRIXHAM  
DEVON  
ENGLAND  
TQ5 9AJ**

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

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

*Occupation:*    **HOTELIER AND CONSULTANT**

*Company Director* 2

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

*Surname:* **BENCE**

*Former names:*

*Service Address:* **THE STABLES BERRY HEAD ROAD  
BRIXHAM  
DEVON  
ENGLAND  
TQ5 9AJ**

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

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD BENCE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH 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.