

000583 / £30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05327103

Company name in full

PARKMORE HOTEL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
10 7 10 1 12 10 10 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

636 YARM ROAD

EAGLESCLIFFE

Any change of registered office must be notified on form 287

Post town

STOCKTON ON TEES

County/Region

UK Postcode

TS 11 16 10 10 1H

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5510

If the code number cannot be determined, give a brief description of principal activity



A60

24/02/2009

66

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

TUESDAY

10/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

BARRINGTON HOUSE41-45 YARM LANE

Post town

STOCKTON ON TEES

County/Region

UK Postcode

TS 11 8 3 EA**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

LOUISE KARENLEEDS6 FISHBOURN GROVEINGLEBY BARWICKSTOCKTON ON TEESTS 11 7 5 LL 6U.K.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____
Day Month Year
10 11 12 11 19 15 16

Forename(s) JEREMY PETER

Surname LEEDS

Address ++ 6 FISHBOURN GROVE

☐ INGLEBY BARWICK

Post town STOCKTON ON TEES

County/Region _____

UK Postcode T 15 11 17 15 14 16

Country U.K.

Nationality BRITISH

Business occupation HOTELIER

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Date of birth _____
Day Month Year
16 10 14 11 19 16 17

Forename(s) LOUISE KAREN

Surname LEEDS

Address ++ 6 FISHBOURN GROVE

☐ INGLEBY BARWICK

Post town STOCKTON ON TEES

County/Region _____

UK Postcode T 15 11 17 15 14 16

Country U.K.

Nationality BRITISH

Business occupation HOTELIER

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. The first part of the report discusses the general situation of the country and the progress of the work in the various departments. It also mentions the results of the recent elections and the state of the finances.

2. The second part of the report deals with the internal affairs of the country, including the state of the army and the navy, the condition of the public works, and the progress of the education system.

3. The third part of the report concerns the external relations of the country, including the state of the diplomatic relations with the neighboring countries and the progress of the negotiations with the foreign powers.

4. The fourth part of the report discusses the state of the economy and the progress of the various industries, including agriculture, manufacturing, and commerce.

5. The fifth part of the report deals with the state of the public health and the progress of the medical services, including the condition of the hospitals and the progress of the research in the various branches of medicine.

6. The sixth part of the report concerns the state of the public morals and the progress of the various social reforms, including the condition of the prisons and the progress of the efforts to improve the lot of the poor.

7. The seventh part of the report discusses the state of the public opinion and the progress of the various political movements, including the condition of the press and the progress of the efforts to reform the constitution.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	1,000	£1,000
Totals	1,000	£1,000

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

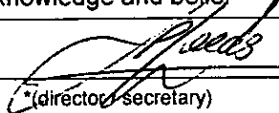
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


(director/secretary)

Date

19/02/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

0

continuation sheets

(enter number)

GARBUTT & ELLIOTT LIMITED, 2 STABLE COURT,
BEECHWOODS, ELMET LANE, ROUNDHAY, LEEDS
LS8 2LQ

DX number

DX exchange