



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARKMORE HOTEL LIMITED**

Company Number: **05327103**

Date of this return: **07/01/2011**

SIC codes: **5510**

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

Situation of Registered Office: **636 YARM ROAD
EAGLESCLIFFE
STOCKTON ON TEES
TS16 0DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE KAREN**

Surname: **LEEDS**

Former names:

Service Address: **6 FISHBOURNE GROVE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 5LG**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY PETER**

Surname: **LEEDS**

Former names:

Service Address: **6 FISHBOURNE GROVE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS12 5LG**

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

Date of Birth: **10/12/1956**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE KAREN**

Surname: **LEEDS**

Former names:

Service Address: **6 FISHBOURNE GROVE
INGLEBY BARWICK
STOCKTON ON TEES
CLEVELAND
TS17 5LG**

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

Date of Birth: **16/04/1967**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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 : 0 ORDINARY shares held as at 2011-01-07
Name: CATHERINE REED

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-07
Name: BRIAN REED

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-07
Name: COLIN REED

Shareholding 4 : 1000 ORDINARY shares held as at 2011-01-07
Name: JA HOTELS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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