



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WENTWORTH HOUSE HOTEL LIMITED**

*Company Number:* **05649074**

*Date of this return:* **08/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **24 JAMES STREET WEST  
BATH  
UNITED KINGDOM  
BA1 2BT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GURJITPAL**

*Surname:* **KAUR**

*Former names:*

*Service Address:* **106 BLOOMFIELD ROAD  
BATH  
AVON  
BA2 2AP**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **GURJIT PAL KAUR**

*Surname:* **AHLUWALIA**

*Former names:*

*Service Address:* **119 ANUPAM GARDEN  
SAIDULLAJAIB  
NEW DELHI 110035  
FOREIGN**

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

*Date of Birth:* **27/03/1964**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SARABJIT SINGH**  
*Surname:*                        **AHLUWALIA**  
*Former names:*  
*Service Address:*              **119 ANUPAM GARDEN**  
   **SAIDULLAJAB**  
   **NEW DELHI 110035**  
   **FOREIGN**

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

*Date of Birth:*    **27/05/1958**                              *Nationality:*    **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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 08/12/2009**

*Name:*

**SARABJIT SINGH AHLUWALIA**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 08/12/2009**

*Name:*

**VERINDAR KAUR**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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