



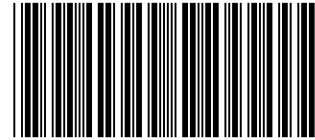
Companies House
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Annual Return

Company Name: **CARDEN PARK HOTEL LIMITED**

Company Number: **05936594**



Received for filing in Electronic Format on the: **27/09/2007**

XQ8YGTBD

Company Details

Period Ending: **15/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BRIDGEMERE HOUSE,
CHESTER ROAD
PRESTON BROOK
WARRINGTON
CHESHIRE
WA7 3BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHLEY MARTIN LEWIS**

Address: **THE SPINNEY
BOLLIN WAY
HALE
CHESHIRE WA15 0NZ**

Director 1:

Name: **VINCENT WILLIAM FAIRCLOUGH** *Address:* **JUBILEE COTTAGE
CARDEN PARK, TILSTON
MALPAS
CHESHIRE SY14 7HP**
Date of Birth: **20/06/1950**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **ASHLEY MARTIN LEWIS** *Address:* **THE SPINNEY
BOLLIN WAY
HALE
CHESHIRE WA15 0NZ**
Date of Birth: **05/04/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **STEPHEN PETER MORGAN** *Address:* **CARDEN HALL
CHESTER
CHESHIRE CH3 9GB**
Date of Birth: **25/11/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2007

Name: **CARDEN GROUP LTD**
Address: **BRIDGEMERE HOUSE
CHESTER ROAD
PRESTON BROOK
RUNCORN
CHESHIRE
UNITED KINGDOM WA7 3BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**