



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/10/2009**

Company Name: **CARDEN PARK HOTEL 2 LIMITED**

Company Number: **05936594**

Company Details

Period Ending: **15/09/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ASHLEY MARTIN LEWIS**

Address: **THE SPINNEY BOLLINWAY HALE
ALTRINCHAM
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 BOLLINWAY HALE
ALTRINCHAM
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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 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 15/09/2009

Name: **CARDEN GROUP LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2009**

Authenticated: **Yes (E/W)**