



Companies House

— for the record —

363a^(ef)

Annual Return



X78MV968

Received for filing in Electronic Format on the: 20/04/2009

Company Name: **& HOTELS LIMITED**

Company Number: **06076693**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

*Register of
Members Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

*Register of Debenture
Holders Address:*

**QUEEN ALEXANDRA
HOUSE 2 BLUECOATS
AVENUE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1PB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN JEAN
WHEELER**

Address: **12 DEARDS WOOD
KNEBworth
HERTFORDSHIRE
UNITED KINGDOM
SG3 6PG**

Director 1 :

Name: **MR THOMAS JOHN
WHEELER**

Address: **12 DEARDS WOOD
KNEBworth
HERTFORDSHIRE
UNITED KINGDOM
SG3 6PG**

Date of Birth: **28/03/1938** *Nationality:* **British**

Occupation: **COMPANY 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 A£1	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 31/01/2009

Name:

THOMAS JOHN WHEELER

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **20/04/2009**

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