



Companies House
— for the record —

363a_(ef)

Annual Return



X3U692EP

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **BUTCOMBE INNS LIMITED**

Company Number: **06221191**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**COX'S GREEN
WRINGTON
BRISTOL
AVON
BS40 5PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL MARK HORSLEY**

Address: **WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ**

Director 1 :

Name: **PATRICK SPENCER
GAYNOR**

Address: **MILLAND HOUSE MILLAND
LIPHOOK
WEST SUSSEX
UNITED KINGDOM
GU30 7JN**

Date of Birth:

25/09/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PAUL MARK HORSLEY**

Address: **WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ**

Date of Birth:

26/06/1951

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **GUY BARRINGTON
NEWELL**

Address: **BRACKEN HOUSE BUTTERCLIFFE
RISE
LONG ASHTON
BRISTOL
AVON
BS41 9JA**

Date of Birth: **08/05/1948**

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	900000	GBP90000.00
ORDINARY	0	GBP0.00
<i>TOTALS</i>		
	900000	GBP90000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 20/04/2008

Name: **PETER BARRETT
5 SHALCOMB STREET
LONDON
UNITED KINGDOM
SW10 0HZ**

Address:

Shareholding 2:

7500 ORDINARY Shares held as at 20/04/2008

Name:

BEN BATTLE

Address:

**197A NEW KING ROAD
LONDON
UNITED KINGDOM
SU6 4SR**

Shareholding 3:

15000 ORDINARY Shares held as at 20/04/2008

Name:

VICTOR NOEL BEAMISH

Address:

**KNAPPACH BAHCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 6JS**

Shareholding 4:

2500 ORDINARY Shares held as at 20/04/2008

Name:

HUGH BETHELL

Address:

**RISE PARK RISE
HULL
UNITED KINGDOM
HU11 5BL**

Shareholding 5:

7500 ORDINARY Shares held as at 20/04/2008

Name:

GRAHAM BIRCH

Address:

**HIGH HEDGES THE FRIARY
OLD WINDSOR
UNITED KINGDOM
SL4 ZNR**

Shareholding 6:

10000 ORDINARY Shares held as at 20/04/2008

Name:

JOHN FINCH BLADON

Address:

**HALL GARTH GOODMANHAM
YORK
UNITED KINGDOM
YO43 3HX**

Shareholding 7:

27500 ORDINARY Shares held as at 20/04/2008

Name:

SIMON BLADON

Address:

**38 CRONDACE ROAD
LONDON
UNITED KINGDOM
SW6 4BT**

Shareholding 8:

26000 ORDINARY Shares held as at 20/04/2008

Name:

JOHN C N CONNELL

Address:

**SPYE ARCH SPYE PARK
LACOCK
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2PR**

Shareholding 9:

5000 ORDINARY Shares held as at 20/04/2008

Name:

JOHN COOKE

Address:

**WESTGATE MILL END LANE
ALREWAS
BURTON ON TRENT
UNITED KINGDOM
DE13 7BX**

Shareholding 1:

0

6250 ORDINARY Shares held as at 20/04/2008

Name:

MICHAEL JOHN DOWDESWELL

Address:

**15 MANOR PARK
TOCKINGTON
BRISTOL
UNITED KINGDOM
BS32 4NS**

Shareholding 1:
1 **2500 ORDINARY Shares held as at 20/04/2008**

Name: **TIMOTHY DOYLE**
Address: **44 ULLSWATER ROAD**
LONDON
UNITED KINGDOM
SW13 9PN

Shareholding 1:
2 **8000 ORDINARY Shares held as at 20/04/2008**

Name: **PHILIP DUNNE**
Address: **TRIPPLETON HOUSE LEINTUARDING**
CRAVER ARUIS
SHROPSHIRE
UNITED KINGDOM
S77 0LT

Shareholding 1:
3 **12500 ORDINARY Shares held as at 20/04/2008**

Name: **TIMOTHY CHARLES FIDUCIA**
Address: **AU HAOURE**
MOUNT DE MARRAST
FRANCE
32170

Shareholding 1:
4 **6250 ORDINARY Shares held as at 20/04/2008**

Name: **ANNABEL J GAYNOR**
Address: **MILLAND HOUSE MILLAND
LIPHOOK
WEST SUSSEX
UNITED KINGDOM
GU30 7JN**

Shareholding 1:
5 **94000 ORDINARY Shares held as at 20/04/2008**

Name: **PATRICK SPENCER GAYNOR**
Address: **MILLAND HOUSE MILLAND
LIPHOOK
WEST SUSSEX
UNITED KINGDOM
GU30 7JN**

Shareholding 1:
6 **2500 ORDINARY Shares held as at 20/04/2008**

Name: **PATRICK J GAYNOR**
Address: **UPPERTON BURY
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1PB**

Shareholding 1:
7 **2500 ORDINARY Shares held as at 20/04/2008**

Name: **THYRZA GAYNOR**
UPPERTON BURY
Address: **PULBOROUGH**
WEST SUSSEX
UNITED KINGDOM
RH20 1PB

Shareholding 1:
8 **10000 ORDINARY Shares held as at 20/04/2008**

Name: **GERALD GOULD**
SUNNY VIEW FARM CAUNDLE MARSH
Address: **SHERBOURNE**
DORSET
UNITED KINGDOM
DT9 5LX

Shareholding 1:
9 **6250 ORDINARY Shares held as at 20/04/2008**

Name: **HERRIOT LIMITED**
ODSTOCK MANOR ODSTOCK
Address: **SALISBURY**
WILTSHIRE
UNITED KINGDOM
SP5 4JA

Shareholding 2:
0 **2500 ORDINARY Shares held as at 20/04/2008**

Name: **PATRICIA HICKMAN**
Address: **14 CAMPDEN HILL SQUARE**
LONDON
UNITED KINGDOM
W8 7JY

Shareholding 2:
1 **5000 ORDINARY Shares held as at 20/04/2008**

Name: **ADRIAN M HORSLEY**
Address: **WHEELS 42 STATION ROAD**
SOUTH CAVE BROUGH
EAST YORKS
UNITED KINGDOM
HU15 2AA

Shareholding 2:
2 **20000 ORDINARY Shares held as at 20/04/2008**

Name: **EMILIE M HORSLEY**
Address: **WISHFORD HOUSE WEST STREET**
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ

Shareholding 2:
3 20000 ORDINARY Shares held as at 20/04/2008

Name: HARRY HORSLEY
Address: WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ

Shareholding 2:
4 20000 ORDINARY Shares held as at 20/04/2008

Name: KATE R HORSLEY
Address: WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ

Shareholding 2:
5 5000 ORDINARY Shares held as at 20/04/2008

Name: LOUISE J HORSLEY
Address: WHEELS 42 STATION ROAD
SOUTH CAVE BROUGH
EAST YORKS
UNITED KINGDOM
HU15 2AA

Shareholding 2:
6 **75500 ORDINARY Shares held as at 20/04/2008**

Name: **PAUL MARK HORSLEY**
Address: **WISHFORD HOUSE WEST STREET**
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ

Shareholding 2:
7 **12500 ORDINARY Shares held as at 20/04/2008**

Name: **SARAH HORSLEY**
Address: **WISHFORD HOUSE WEST STREET**
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ

Shareholding 2:
8 **8750 ORDINARY Shares held as at 20/04/2008**

Name: **J MARLAND CHILDRENS TRUST**
Address: **ODSTEAD MANOR**
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 4JA

Shareholding 2:
9 12000 ORDINARY Shares held as at 20/04/2008

Name: JOHN ERRINGTON KERR
Address: HASTBRIDGE HOUSE BURGHCLERE
NEWBURY
BERKS
UNITED KINGDOM
RG20 9HS

Shareholding 3:
0 10000 ORDINARY Shares held as at 20/04/2008

Name: ALICE LINDSAY
Address: WISHFORD HOUSE WEST STREET
GREAT WISHFORD
SALISBURY
WILTSHIRE
ENGLAND
SP2 0PQ

Shareholding 3:
1 15000 ORDINARY Shares held as at 20/04/2008

Name: MARTIN LOVE
Address: THE OLD BOAR 6 EASTON COURT
STONEASTON
BATH
UNITED KINGDOM
BA3 4DS

Shareholding 3:
2 **30000 ORDINARY Shares held as at 20/04/2008**

Name: **LORD MARLAND**
Address: **ODSTOCK MANOR ODSTOCK**
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 4JA

Shareholding 3:
3 **8000 ORDINARY Shares held as at 20/04/2008**

Name: **NIGEL K MEEK**
Address: **55 EATON TERRACE**
LONDON
UNITED KINGDOM
SW1 8TR

Shareholding 3:
4 **10000 ORDINARY Shares held as at 20/04/2008**

Name: **GRAHAM D MURRIN**
Address: **EXTON BARTON**
EXETER
UNITED KINGDOM
EX3 0PP

Shareholding 3:
5 10000 ORDINARY Shares held as at 20/04/2008

Name: K MURRIN
Address: EXTON BARTON
EXETER
UNITED KINGDOM
EX3 0PP

Shareholding 3:
6 150000 ORDINARY Shares held as at 20/04/2008

Name: GUY BARRINGTON NEWELL
Address: BRACKEN HOUSE BUTTERCLIFFE RISE
LONG ASHTON
BRISTOL
AVON
BS41 9JA

Shareholding 3:
7 5000 ORDINARY Shares held as at 20/04/2008

Name: CHRISTOPHER M OUGHTRED
Address: THE OLD RECTORY LOW STREET
LONDERBOROUGH
YORK
UNITED KINGDOM
YO43 3LJ

Shareholding 3:
8 **2500 ORDINARY Shares held as at 20/04/2008**

Name: **RUFUS B L PALAMOUNTAIN**
Address: **HANFORD PARVA
BLANDFORD
UNITED KINGDOM
DT11 8HL**

Shareholding 3:
9 **50000 ORDINARY Shares held as at 20/04/2008**

Name: **THOMAS PRIDAY**
Address: **31 REDCLIFFE ROAD
LONDON
UNITED KINGDOM
SW10 9NP**

Shareholding 4:
0 **5000 ORDINARY Shares held as at 20/04/2008**

Name: **CHARLES PUGH**
Address: **23 LINDEN GARDENS
LONDON
UNITED KINGDOM
W2 4HD**

Shareholding 4:
1 **5000 ORDINARY Shares held as at 20/04/2008**

Name: **PETER AITKEN QUACK**
Address: **HAM CROSS FARM TISBURY**
SALISBURY
UNITED KINGDOM
SP3 6ND

Shareholding 4:
2 **5000 ORDINARY Shares held as at 20/04/2008**

Name: **DAVID RICKARDS**
Address: **MARSH BARNS BRAEMORE**
FORDINEBRIDGE
UNITED KINGDOM
SP62 2EF

Shareholding 4:
3 **25000 ORDINARY Shares held as at 20/04/2008**

Name: **JOHN ROSE**
Address: **MILL HILL HOUSE MILL HILL**
LONDON
UNITED KINGDOM
SW13 0HR

Shareholding 4:
4 **7000 ORDINARY Shares held as at 20/04/2008**

Name: **DONALD J RUSHTON**
Address: **FLAT 27 88 PORTLAND PLACE**
LONDON
UNITED KINGDOM
W1B 1NX

Shareholding 4:
5 **45000 ORDINARY Shares held as at 20/04/2008**

Name: **EMILE SAVUNDRA**
Address: **21 MADRID ROAD**
BARNES
LONDON
UNITED KINGDOM
SW1 9PF

Shareholding 4:
6 **6000 ORDINARY Shares held as at 20/04/2008**

Name: **VINCENT THOMPSON**
Address: **EASTERN GLEBE LITTLE EASTON**
DUNMOW
ESSEX
UNITED KINGDOM
CM6 2JW

Shareholding 4:
7 **5000 ORDINARY Shares held as at 20/04/2008**

Name: **GARRY SANDERSON WATSON**
Address: **NEWLANDBURN HOUSE NEWLANDRIG
BY GOREBRIDGE
MIDLOTHIAN
UNITED KINGDOM
EH23 4NS**

Shareholding 4:
8 **12500 ORDINARY Shares held as at 20/04/2008**

Name: **MAUREEN WHITMORE**
Address: **RUSLING HOUSE BUTCOMBE
BRISTOL
UNITED KINGDOM
BS40 7XQ**

Shareholding 4:
9 **12500 ORDINARY Shares held as at 20/04/2008**

Name: **SIMON WHITMORE**
Address: **RUSLING HOUSE BUTCOMBE
BRISTOL
UNITED KINGDOM
BS40 7XQ**

Shareholding 5:
0 **25000 ORDINARY Shares held as at 20/04/2008**

Name: **PAUL JOSEPH WILLIAMS**
Address: **20 LOWER TEDDINGTON ROAD**
KINGSTON
SURREY
UNITED KINGDOM
KT1 4EU

Shareholding 5:
1 **10000 ORDINARY Shares held as at 20/04/2008**

Name: **MARTIN NEIL WINDEBANK**
Address: **5 HARBOUR COTTAGES**
HIGH STREET
BOSHAM
UNITED KINGDOM
PO18 8LA

Shareholding 5:
2 **10000 ORDINARY Shares held as at 20/04/2008**

Name: **FIONA WINDEBANK**
Address: **5 HARBOUR COTTAGES**
HIGH STREET
BOSHAM
UNITED KINGDOM
PO18 8LA

Shareholding 5:
3

0 ORDINARY Shares held as at 20/04/2008
1 DISPOSED OF IN PERIOD ON 11/09/2007

Name:

FOOT ANSTEY SARGENT INCORPORATIONS LIMITED

Address:

4-6 BARNFIELD CRESCENT

EXETER

DEVON

ENGLAND

EX1 1RF

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

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