



Companies House
— for the record —

AR01 (ef)

Annual Return



XTR76GS2

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **THE CONCORDE HOTEL LTD**

Company Number: **06793552**

Date of this return: **16/01/2010**

SIC codes: **5510**

Principal activity description: **Hotels & motels with or
without restaurant**

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

*Situation of Registered
Office:* **14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS CHARLOTTE ANNIKA JANE**

Surname: **WEAVER**

Former names:

Service Address: **THE CONCORDE HOTEL 131 THE ESPLANADE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7EY**

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

Date of Birth: **10/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	HAS VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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:

100 ORDINARY Shares held as at 16/01/2010

Name:

CHARLOTTE ANNIKA JANE WEAVER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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