

AR01 (ef)

Annual Return



XI8PWQWU

Received for filing in Electronic Format on the:

he: 18/01/2011

Company Name:

The Concorde Hotel Ltd

Company Number:

06793552

Date of this return:

16/01/2011

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

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 Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed particulars HAS VOTING RIGHTS		inpute per siure	

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 2011-01-16
Name: CHARLOTTE ANNIKA JANE WEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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