



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2012**

**X1BDSK2Y**

*Company Name:* **THE CHEQUERS HOTEL HOLBEACH LIMITED**

*Company Number:* **06916214**

*Date of this return:* **27/05/2012**

*SIC codes:* **55100**  
**56302**

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

*Situation of Registered Office:* **TREVETHOE HOUSE LAPWATER LANE**  
**HOLBEACH ST. MARKS**  
**LINCOLNSHIRE**  
**UNITED KINGDOM**  
**PE12 8EX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHONY**

*Surname:*                            **ANDREWS**

*Former names:*

*Service Address:*                **TREVETHOE HOUSE LAPWATER LANE  
HOLBEACH ST. MARKS  
LINCOLNSHIRE  
ENGLAND  
PE12 8EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1972**                                *Nationality:*    **THAI**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **ANDREWS**

*Former names:*

*Service Address:* **TREVETHOE HOUSE LAPWATER LANE  
HOLBEACH ST. MARKS  
LINCOLNSHIRE  
ENGLAND  
PE12 8EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARK ANDREWS**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHONY ANDREWS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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