



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06916214**

*Date of this return:* **27/05/2011**

*SIC codes:* **5540**  
**5510**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHONY**

*Surname:*                **ANDREWS**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **ANDREWS**

*Former names:*

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

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

*Date of Birth:* **26/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-27  
*Name:* MARK ANDREWS

*Shareholding 2* : 50 ORDINARY GBP1 SHARES shares held as at 2011-05-27  
*Name:* CHONY ANDREWS

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## *Authorisation*

*Authenticated*

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

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