



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSXY339Z**

*Received for filing in Electronic Format on the:* **19/09/2008**

*Company Name:* **HOSPITALITY (CUMBRIA) LIMITED**

*Company Number:* **03631027**

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### *Company Details*

*Period Ending:* **14/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**      **Business & management consultancy**  
**7487**

*Registered Office*  
*Address:*

**FLAT 3 SUNNY BRAE  
ROCKLAND ROAD  
GRANGE-OVER-SANDS  
CUMBRIA  
LA11 7HR**

*Register of*  
*Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture*  
*Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD BARRY GREEN**      *Address:* **FLAT 3 SUNNY BRAE  
ROCKLAND ROAD  
GRANGE-OVER-SANDS  
CUMBRIA  
LA11 7HR**

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### *Director 1 :*

*Name:* **JANET ANN ANDERSON  
KAYE**      *Address:* **FLAT 3 SUNNY BRAE  
ROCKLAND ROAD  
GRANGE-OVER-SANDS  
CUMBRIA  
UK  
LA11 7HR**

*Date of Birth:* **30/01/1947**      *Nationality:* **British**      *Occupation:* **BUSINESS CONSULTANT**

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### *Director 2 :*

*Name:* **MR RICHARD BARRY  
GREEN**      *Address:* **FLAT 3 SUNNY BRAE  
ROCKLAND ROAD  
GRANGE-OVER-SANDS  
CUMBRIA  
LA11 7HR**

*Date of Birth:* **10/01/1951**      *Nationality:* **British**      *Occupation:* **RETIRED**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 14/09/2008**

*Name:* **JANET ANN ANDERSON-KAYE**  
*Address:* **3 SUNNY BRAE ROCKLAND ROAD**  
**GRANGE OVER SANDS**  
**CUMBRIA**  
**UK**  
**LA11 7HR**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 14/09/2008**

*Name:* **RICHARD BARRY GREEN**  
*Address:* **3 SUNNY BRAE ROCKLAND ROAD**  
**GRANGE OVER SANDS**  
**CUMBRIA**  
**UK**  
**LA11 7HR**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

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