



Companies House
— for the record —

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Annual Return



XTUV07PB

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Company Name: **BUCKLAND TOUT-SAINTS HOTEL LIMITED**

Company Number: **03908445**

Company Details

Period Ending: **18/01/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MALLORY COURT
HOTEL HARBURY LANE
BISHOPS TACHBROOK
LEAMINGTON SPA
WARWICKSHIRE
CV33 9QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES TREVOR ROSE**

Address: **4 SCRIVENS HILL
WOODFORD HALSE
DAVENTRY
NORTHAMPTONSHIRE
NN11 3RJ**

Director 1 :

Name: **MRS MARIAN CARTTER**

Address: **THE MANOR CLIFFORD CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8HU**

Date of Birth: **26/10/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **SIR PETER RIGBY**

Address: **THE MANOR CLIFFORD CHAMBERS
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8HU**

Date of Birth: **29/09/1943**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/01/2009

Name: **PETER RIGBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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