



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGB7CNSM

Company Name: **THORPENESS & ALDEBURGH HOTELS LIMITED**

Company Number: **03098213**

Date of this return: **04/09/2010**

SIC codes: **5510**

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

Situation of Registered Office: **BLYTH HOUSE
RENDHAM ROAD
SAXMUNDHAM
SUFFOLK
IP17 1WA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BIRKETTS SECRETARIES LIMITED**

*Registered or
principal address:* **24-26 MUSEUM STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1HZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02458516**

Company Director **1**

Type: **Person**

Full forename(s): **LUCINDA JANE FULLERTON**

Surname: **HEALD**

Former names:

Service Address: **48 PHILLIMORE GARDENS
LONDON
W8 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GUY HILLIARD**

Surname: **HEALD**

Former names:

Service Address: **48 PHILLIMORE GARDENS
LONDON
W8 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1950** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **ROWAN-ROBINSON**

Former names:

Service Address: **PRIORY COTTAGE LAXFIELD ROAD
BADINGHAM
WOODBIDGE
SUFFOLK
IP13 8LR**

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

Date of Birth: **13/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GRAHAME**

Surname: **TINNION**

Former names:

Service Address: **2 FARNHAM HALL
SAXMUNDHAM
SUFFOLK
IP17 1LB**

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

Date of Birth: **11/01/1951** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JOAN ANNETTE**

Surname: **WHYBROW**

Former names:

Service Address: **THE OLD VICARAGE
PARSONAGE HILL BOXTED
COLCHESTER
ESSEX
CO4 5ST**

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

Date of Birth: **13/10/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2171805 |
| | | <i>Aggregate nominal value</i> | 2171805 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2171805 |
| | | <i>Total aggregate nominal value</i> | 2171805 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 221105 ORDINARY shares held as at 2010-09-04

Name:

Name: L.M.M. ROWAN-ROBINSON

Name: T.S. ROWAN-ROBINSON

Shareholding 2 : 119340 ORDINARY shares held as at 2010-09-04

Name: LUCINDA JANE FULLERTON HEALD

Shareholding 3 : 98190 ORDINARY shares held as at 2010-09-04

Name: TIMOTHY S. ROWAN-ROBINSON

Shareholding 4 : 151210 ORDINARY shares held as at 2010-09-04

Name: M.G.H. HEALD ACCUMULATION & MAINTENANCE SETTLEMENT

Shareholding 5 : 1581960 ORDINARY shares held as at 2010-09-04

Name: M.G.H. HEALD 1993 SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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