



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2ATTHRN

*Company Name:* **Wentworth Hotel Limited**

*Company Number:* **00434090**

*Date of this return:* **28/04/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE WENTWORTH HOTEL ALDEBURGH  
SUFFOLK  
ENGLAND  
IP15 5BD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**59 ABBEYGATE STREET  
BURY ST. EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1LB**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL GEORGE ASHBY**

*Surname:* **PRITT**

*Former names:*

*Service Address:* **THE COTTAGE FLASH CORNER  
POTTER STREET  
THEBERTON  
SUFFOLK  
ENGLAND  
IP16 4RU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JILL MARY GRAHAM**

*Surname:*                           **FOWLES**

*Former names:*

*Service Address:*                **STREET FARM STONE STREET CROWFIELD**  
   **IPSWICH**  
   **SUFFOLK**  
   **ENGLAND**  
   **IP6 9SY**

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

*Date of Birth:*   **19/09/1938**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANNABELLE VALERIE

*Surname:* JACKMAN

*Former names:*

*Service Address:* SPICK HATCH WEST MILTON  
BRIDPORT  
DORSET  
ENGLAND  
DT6 3SH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 06/07/1944 *Nationality:* BRITISH  
*Occupation:* HOUSEWIFE

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL GEORGE ASHBY**

*Surname:*                            **PRITT**

*Former names:*

*Service Address:*                **THE COTTAGE FLASH CORNER  
POTTER STREET  
THEBERTON  
SUFFOLK  
ENGLAND  
IP16 4RU**

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

*Date of Birth:*   **07/09/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>21002</b>
		<i>Aggregate nominal value</i>	<b>21002</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>

*Prescribed particulars*

**EQUAL RIGHTS REGARDING DISTRIBUTIONS, DIVIDENDS AND VOTING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21002</b>
		<i>Total aggregate nominal value</i>	<b>21002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **7000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JILL MARY GRAHAM FOWLES**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANNABELLE JACKMAN**

*Shareholding 3* : **13502 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MICHAEL GEORGE ASHBY PRITT**

## *Authorisation*

*Authenticated*

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

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