



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WENTWORTH HOTEL LIMITED**

Company Number: **00434090**

Date of this return: **28/04/2011**

SIC codes: **5510**

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

Situation of Registered Office: **THE WENTWORTH HOTEL
ALDEBURGH
SUFFOLK
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:

**C/O JACOBS ALLEN
59 ABBEYGATE STREET
BURY ST. EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 1LB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **PRITT**

Former names:

Service Address: **FLASH CORNER POTTER STREET
THEBERTON
SUFFOLK
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
IP6 9SY**

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

Date of Birth: **19/09/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANNABELLA VALERIE**

Surname: **JACKMAN**

Former names:

Service Address: **SPICKHATCH
WEST MILTON
BRIDPORT
DORSET
DT6 3SH**

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

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: **FLASH CORNER POTTER STREET
THEBERTON
SUFFOLK
IP16 4RU**

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

Date of Birth: **07/09/1947**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21002
		<i>Aggregate nominal value</i>	21002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS REGARDING DISTRIBUTIONS, DIVIDENDS AND VOTING.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2011 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 : 7000 ORDINARY shares held as at 2011-04-28
Name: JILL MARY GRAHAM FOWLES

Shareholding 2 : 13502 ORDINARY shares held as at 2011-04-28
Name: MICHAEL GEORGE ASHBY PRITT

Shareholding 3 : 500 ORDINARY shares held as at 2011-04-28
Name: ANNABELLE JACKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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