



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2009**

Company Name: **WENTWORTH HOTEL LIMITED**

Company Number: **00434090**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**THE WENTWORTH
HOTEL ALDEBURGH
SUFFOLK
IP15 5BD**

*Register of
Members Address:*

**THE OLD SCHOOL
HOUSE NORWICH
ROAD
BARHAM
IPSWICH
IP6 0PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GEORGE ASHBY
PRITT**

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

Director 1 :

Name: **JILL MARY GRAHAM
FOWLES**

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

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

Director 2 :

Name: **ANNABELLA VALERIE
JACKMAN**

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

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

Director 3 :

Name: **MICHAEL GEORGE ASHBY
PRITT** *Address:* **FLASH CORNER POTTER STREET
THEBERTON
SUFFOLK
IP16 4RU**

Date of Birth: **07/09/1947** *Nationality:* **BRITISH** *Occupation:* **HOTELIER**

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	21002	GBP21002
<i>TOTALS</i>	21002	GBP21002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7000 ORDINARY Shares held as at 28/04/2009

Name: **JILL MARY GRAHAM FOWLES**

Address:

Shareholding 2:

13502 ORDINARY Shares held as at 28/04/2009

Name:

MICHAEL GEORGE ASHBY PRITT

Address:

Shareholding 3:

500 ORDINARY Shares held as at 28/04/2009

Name:

ANNABELLE JACKMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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