



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/04/2009**

Company Name: **DRAYTON MANOR HOTELS LIMITED**

Company Number: **02805214**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**DRAYTON MANOR PARK
LTD
TAMWORTH
STAFFORDSHIRE
B78 3TW**

*Register of
Members Address:*

**PHILLIP BARNES & CO
THE OLD COUNCIL
CHAMBERS
HALFORD STREET
STAFFORDSHIRE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY JANE PAWLEY**

Address: **75 DRAYTON LANE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE
B78 3UB**

Director 1 :

Name: **MR COLIN EDWARD
JARROM BRYAN**

Address: **MANOR LODGE
DRAYTON MANOR PARK
TAMWORTH
STAFFORDSHIRE
B78 3TW**

Date of Birth: **24/07/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR GEORGE HERBERT
HAMILTON BRYAN**

Address: **LONGWOOD HOUSE DRAYTON
MANOR PARK
TAMWORTH
STAFFS
B78 3TW**

Date of Birth: **09/04/1921** *Nationality:* **BRITISH** *Occupation:* **CHAIRMAN**

Director 3 :

Name: MARY JANE PAWLEY

Address: 75 DRAYTON LANE
DRAYTON BASSETT
TAMWORTH
STAFFORDSHIRE
B78 3UB

Date of Birth: 20/02/1951 Nationality: BRITISH

Occupation: SECRETARY

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2009

Name: GEORGE HERBERT H. BRYAN

Address:

Shareholding 2:

98 ORDINARY Shares held as at 30/03/2009

Name:

DRAYTON MANOR PARK CATERING LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/03/2009

Name:

COLIN EDWARD JARROM BRYAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

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