

BLUEPRINT

2000

010144/30

363a

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

02785905

**Company Name in full**

YE OLDE KING'S HEAD HOTEL (HORSHAM) LIMITED

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 6 | 0     | 1 | 2    | 0 | 0 | 8 |

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

**Registered Office**

Show here the address at the date of  
this return.

International House, Queens Road

Any change of  
registered office **must**  
be notified on form  
287

**Post town**

Brighton

**County / Region**

East Sussex

**UK Postcode**

BN1 3XE

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

WEDNESDAY



A23 \*A6SY7YJU\* 223  
02/04/2008  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Karen

Surname

Norrish

Address

South Kentwyns , Woodmancote

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

Henfield

County / Region

West Sussex

UK Postcode

Country

BN5 9SU

BLUEPRINT

2000

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 5 0 5 1 9 6 6

Forename(s) Andrew Stanley

Surname Norrish

Address South Kentwyns , Woodmancote

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town Henfield

County / Region West Sussex UK Postcode

Country BN5 9SU Nationality British

Business occupation Chartered Surveyor

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|               |          |             |
|---------------|----------|-------------|
| Ordinary      | 2        | £2 00       |
|               |          |             |
|               |          |             |
|               |          |             |
| <b>Totals</b> | <b>2</b> | <b>2 00</b> |

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed**

AS Hush  
Ap Ye Old Kings Head Hotel  
† a director / secretary (Hush) Ltd

**Date**

14 March 2008

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker Tilly, International House, Queens Road,

Brighton, East Sussex, BN1 3XE

Tel

DX number

DX exchange

BLUEPRINT

2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

02785905

Company Name in full

YE OLDE KING'S HEAD HOTEL (HORSHAM) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Shares or amount of stock transferred <i>(if appropriate)</i> |   |                                  |
|--|---|---|----------------------------------|
|  | Class and number of shares or amount of stock held            | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Drebbond Limited   | £1.00 Ordinary  |   |                                  |
| Address<br>International House, Queens Road,<br>Brighton, East Sussex      |   |   |                                  |
| UK postcode   BN1 3XE  | Shares Held<br>1  |   |                                  |
| Name<br>George Stanley Norrish   | £1.00 Ordinary  |   |                                  |
| Address<br>South Kentwyns , Woodmancote, Henfield,<br>West Sussex, BN5 9SU |   |   |                                  |
| UK postcode  | Shares Held<br>1  |   |                                  |
| Name<br>Address<br>UK postcode   |   |   |                                  |