



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **THE LACE MARKET HOTEL LIMITED**

Company Number: **03726341**



X7RXW3LC

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **04/03/2005**

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

Principle Business Activities:

SIC Codes

5510

HOTELS, MOTELS WITH, WITHOUT REST

*Registered Office:
Address:*

**29-31 HIGH PAVEMENT
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 1HE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT MICHAEL
BEACHAM**

Address: **2 WESTBURY HOUSE
WELLINGTON SQUARE
NOTTINGHAM
NOTTINGHAMSHIRE NG7 1NG**

Director 1:

Name: **ROBERT MICHAEL
BEACHAM**

Address: **2 WESTBURY HOUSE
WELLINGTON SQUARE
NOTTINGHAM
NOTTINGHAMSHIRE NG7 1NG**

Date of Birth: **22/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JOHN HENRY THOMAS** *Address:* **FLAT 1 4 WESTERN TERRACE**
WHITEHEAD
Date of Birth: **28/01/1968** **THE PARK**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE NG7 1AF**

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	399	GBP399
ORDINARY A	1	GBP1
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

399 ORDINARY Shares held as at 04/03/2005

Name: **LACE MARKET HOLDINGS LTD**

Address: **29-31 HIGH PAVEMENT**
NOTTINGHAM
NG1 1HE

Shareholding 2:

0 ORDINARY A Shares held as at 04/03/2005

1 Transferred on 28/09/2004

Name: **PHOENIX MANAGED VENTURES LTD**

Address: **ERNEST VAN DIJKAIS**
2000 ANTWERPEN

Shareholding 3:

1 ORDINARY A Shares held as at 04/03/2005

Name: **LACE MARKET HOLDINGS LTD**

Address: **29-31 HIGH PAVEMENT
NOTTINGHAM
UNITED KINGDOM NG1 1HE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

PHOENIX MANAGED VENTURES LTD with 1 ORDINARY A on 28/09/2004

**NEW SHAREHOLDER : LACE MARKET HOLDINGS LTD with 1 ORDINARY A on
28/09/2004**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**