



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XML3YAXC**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:* **CYMRIC HOTEL COMPANY LIMITED**

*Company Number:* **01758736**

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### *Company Details*

*Period Ending:* **22/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**WHITBREAD COURT  
HOUGHTON HALL  
BUSINESS PARK  
PORZ AVENUE  
DUNSTABLE  
LU5 5XE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WHITBREAD SECRETARIES  
LIMITED**

*Address:* **WHITBREAD COURT HOUGHTON  
HALL BUSINESS PARK PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
LU5 5XE**

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### *Director 1 :*

*Name:* **SIMON CHARLES BARRATT**

*Address:* **THE FARMYARD PEARSON'S GREEN  
ROAD  
BRENCHLEY  
KENT  
TN12 7DE**

*Date of Birth:* **03/11/1959**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **RUSSELL WILLIAM  
FAIRHURST**

*Address:* **37 WINDERMERE ROAD  
MUSWELL HILL  
LONDON  
N10 2RD**

*Date of Birth:* **25/09/1963**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP100000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**95500 ORDINARY Shares held as at 22/06/2009**

*Name:* **WENTWORTH NO. 3 LIMITED**

*Address:*

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#### Shareholding 2:

**4500 ORDINARY Shares held as at 22/06/2009**

*Name:* **SILK STREET HOTELS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

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