



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24KX62O

Company Name: **DONNINGTON VALLEY GROUP LIMITED**

Company Number: **02460827**

Date of this return: **18/01/2013**

SIC codes: **55100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 SHEET STREET
WINDSOR
BERKS
SL4 1BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SNELSMORE HOUSE SNELSMORE COMMON
NEWBURY
BERKSHIRE
RG14 3BG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET VERA**

Surname: **MORRIS**

Former names:

Service Address: **DAIRY COTTAGE DONNINGTON PARK
NEWBURY
BERKSHIRE
RG14 2DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER GRIFFITHS**

Surname: **GUBB**

Former names:

Service Address: **DONNINGTON HURST WANTAGE ROAD
DONNINGTON
NEWBURY
BERKSHIRE
RG14 3BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW GREIG**

Surname: **MCKENZIE**

Former names:

Service Address: **BAKEWELL HOUSE BATH ROAD
WOOLHAMPTON
READING
RG7 5RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MALCOLM VINCENT**

Surname: **MORRIS**

Former names:

Service Address: **DAIRY COTTAGE DONNINGTON PARK
NEWBURY
BERKSHIRE
RG14 2DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1941**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MARGARET VERA**

Surname: **MORRIS**

Former names:

Service Address: **DAIRY COTTAGE DONNINGTON PARK
NEWBURY
BERKSHIRE
RG14 2DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000000 ORDINARY shares held as at the date of this return**
Name: **KV HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.