



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/09/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
09	10	96

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.
137 NEWHALL STREET
BIRMINGHAM B3 1SF

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 01402197

C

company name

MERTON HOUSE HOLIDAY HOTEL LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN ALBERT
 CLEAL
 18 WESTWOOD GROVE
 SOLIHULL
 WEST MIDLANDS B91 1QB

Day	Month	Year

Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ALFRED EDWARD
 BIGGS
 44 JIGGINS LANE
 BARTLEY GREEN
 BIRMINGHAM
 WEST MIDLANDS B32 3LA

Day	Month	Year

Date of any change.

.....

Date of Birth:- 19/12/35

Nat:BRITISH

Occ:PERSONNEL OFFICER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FREDERICK PERCIVAL
GROOM
35 BURNETT ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS B74 3EL

Date of Birth:- 01/06/26

Nat:BRITISH

Occ:RETIRED MENS WEAR RETAILER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALDERMAN
ALBERT LESLIE SAMUEL
JACKSON
DICKIES MEADOW DOCK LANE
BREDON
TEWKESBURY
GLOUCESTERSHIRE GL20 7LG

Date of Birth:- 20/01/18

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CHRISTOPHER SHIELD
LITTLEBOY
JP FRICS
21B LICKEY SQUARES
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS BA5 8HB

Date of Birth:- 07/07/29

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT EDWIN
MARSHALL
3 PETERSHAM PLACE
RICHMOND HILL ROAD
BIRMINGHAM
B15 3RY

Date of Birth:- 22/06/26

Nat:ENGLISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
PICKERING
50 COLE BANK ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS B28 8EY

Date of Birth:- 04/04/15

Nat:BRITISH

Occ:ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SYDNEY RICHMOND
THOMPSON
CHURCH COTTAGE
YARPOLE
LEOMINSTER
HEREFORDSHIRE HR6 0BB

Date of Birth:- 15/08/20

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JUDITH
TIZARD
22 SINCLAIR COURT PARK ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS B13 3AJ

Date of Birth:- 26/12/36

Nat:BRITISH

Occ:RETIRED-PREVIOUSLY PENSION ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN JOHN
WHEATLEY
25 BIRLEY GROVE
HALESOWEN
WEST MIDLANDS B63 1EP

Date of Birth:- 20/05/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM HENRY JOHN
WILLCOX
18 CROFTDOWN ROAD
BIRMINGHAM
B17 8RB

Date of Birth:- 28/03/49

Nat:BRITISH

Occ:CERTIFIED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

J. Allen

Secretary/Director *

*(delete as appropriate)

Date 23/10/1996

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

WALKER & COMPANY

CHARTERED ACCOUNTANTS

137, NEWHALL STREET

BIRMINGHAM

B3 1SF

TEL: 021 625 1545

FAX: 021 606 0010

Postcode