



Companies House
— for the record —

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Annual Return



XYDH43YU

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Company Name: **ASCOT HOTEL LIMITED**

Company Number: **05227981**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

5512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HORNE BROOKE
SHENTON & CO 21
CAUNCE STREET
BLACKPOOL
LANCASHIRE
FY1 3LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KIM MARTIN WOOD**

Address: **7 ALEXANDRA ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 6BU**

Director 1 :

Name: **MR IAN JAMES HAMILTON
BIRCH**

Address: **7 ALEXANDRA ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 6BU**

Date of Birth:

15/06/1957

Nationality:

BRITISH

Occupation:

HOTELIER

Director 2 :

Name: **MR KIM MARTIN WOOD**

Address: **7 ALEXANDRA ROAD
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 6BU**

Date of Birth:

14/05/1958

Nationality:

British

Occupation:

HOTELIER

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 £1	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 10/09/2008

Name: **MR IAN JAMES HAMILTON BIRCH**
Address: **7 ALEXANDRA ROAD**
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 6BU

Shareholding 2:

1 ORDINARY £1 Shares held as at 10/09/2008

Name: **MR KIM MARTIN WOOD**
Address: **7 ALEXANDRA ROAD**
BLACKPOOL
LANCASHIRE
ENGLAND
FY1 6BU

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2008**

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