Company Name: Belle Vue Royal Hotel Limited

Company Number: 05357263

Date of this return: 08/02/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 2HG

Officers of the company
### Company Secretary

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR LESLIE</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MERRITT</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>7 LOWER BROOK STREET</td>
</tr>
<tr>
<td></td>
<td>OSWESTRY</td>
</tr>
<tr>
<td></td>
<td>SHROPSHIRE</td>
</tr>
<tr>
<td></td>
<td>ENGLAND</td>
</tr>
<tr>
<td></td>
<td>SY11 2HG</td>
</tr>
</tbody>
</table>
Company Director 1

Type: Person

Full forename(s): MS SUSAN JOYCE

Surname: FALLON

Former names:

Service Address: 7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 2HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/04/1965  Nationality: BRITISH

Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MR LESLIE
Surname: MERRITT

Former names:

Service Address: 7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 2HG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/03/1955
Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WIND UP).

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: SUSAN JOYCE FALLON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LESLIE MERRITT

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.