Company Name: Belle Vue Royal Hotel Limited

Company Number: 05357263

Date of this return: 08/02/2012

SIC codes: 55100

Company Type: Private company limited by shares

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

Officers of the company
Company Secretary

Type: Person

Full forename(s): MR LESLIE

Surname: MERRITT

Former names:

Service Address: 7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2HG
Company Director

Type: Person
Full forename(s): MS SUSAN JOYCE
Surname: FALLON
Former names:

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

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 17/04/1965
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 2

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

Former names:

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

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/03/1955
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  Number allotted  100
Aggregate nominal value  100

Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

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)

Currency  GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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.