



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TREGEA HOTEL LIMITED**

Company Number: **04605382**

Date of this return: **18/11/2009**

SIC codes: **5510**

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

Situation of Registered Office: **UNIT 9 CIRENCESTER OFFICE PARK
TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 6JJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BILL**

Surname: **SIMS**

Former names:

Service Address: **25 CHERITON PLACE
WESTBURY ON TRYM
BRISTOL
BS9 4AW**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS SHAUN**

Surname: **ORCHARD**

Former names:

Service Address: **ELLERNCROFT
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7AY**

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

Date of Birth: **01/07/1957**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHTS ARE SHOWN IN THE COMPANY'S M&A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 18/11/2009

Name:

NICK ORCHARD PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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