Company Name: Belle Vue Royal Hotel Limited

Company Number: 05357263

Date of this return: 08/02/2013

SIC codes: 55100

Company Type: Private company limited by shares

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

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

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
Occupation: DIRECTOR

Nationality: BRITISH
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
Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital (Share Capital)

Class of shares: ORDINARY

- **Number allotted**: 100
- **Aggregate nominal value**: 100
- **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).

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Statement of Capital (Totals)

**Currency**: GBP

- **Total number of shares**: 100
- **Total aggregate nominal value**: 100

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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**

- **Name**: SUSAN JOYCE FALLON

**Shareholding 2**

- **Name**: LESLIE MERRITT

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**Authorisation**

This form was authorised by one of the following:

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