



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X9RR3T2M

Received for filing in Electronic Format on the: 06/04/2011

---

*Company Name:* **Tregea Hotel Limited**

*Company Number:* **04605382**

*Date of this return:* **18/11/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **6 CHURCH CLOSE  
YATTON  
BRISTOL  
ENGLAND  
BS494HG**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM DAVID HATHWAY**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **25 CHERITON PLACE  
WESTBURY ON TRYM  
BRISTOL  
ENGLAND  
BS94AW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS SHAUN**

*Surname:* **ORCHARD**

*Former names:*

*Service Address:* **ELLERNCROFT HOUSE ELLERNCROFT ROAD  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
ENGLAND  
GL127AY**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **THEATRICAL DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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 1 GBP shares held as at 2010-11-18**  
*Name:* **NICK ORCHARD PROPERTIES LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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