



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE LACE MARKET HOTEL LIMITED**

Company Number: **03726341**

Date of this return: **10/03/2010**

SIC codes: **5510**

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

Situation of Registered Office: **29-31 HIGH PAVEMENT
NOTTINGHAM
NG1 1HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **BLICK**

Former names:

Service Address: **UPPER GREENHILL FARM
WARREN HILLS ROAD
COPT OAK
LEICESTERSHIRE
LE67 9QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALBERT RICHARD**

Surname: **BLICK**

Former names:

Service Address: **UPPER GREENHILL FARM
WARREN HILLS ROAD
COPT OAK
LEICESTERSHIRE
LE67 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	420
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS RESIDE SOLELY WITH THE DIRECTORS OF THE COMPANY

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	421
		<i>Total aggregate nominal value</i>	421

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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 : 420 ORDINARY shares held as at 2010-03-10
Name: FINESSE HOTELS (NOTTINGHAM) LIMITED

Shareholding 2 : 1 ORDINARY A shares held as at 2010-03-10
Name: FINESSE HOTELS (NOTTINGHAM) 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.