



Companies House

AR01 (ef)

Annual Return



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Company Name: **INN MATTERS HOLDINGS LIMITED**

Company Number: **04842676**

Date of this return: **23/07/2015**

SIC codes: **56302**

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

Situation of Registered Office: **C/O 22 ASPEN DRIVE
22 ASPEN DRIVE
NEWTON ABBOT
DEVON
TQ12 4TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **SAINT**

Former names:

Service Address: **22 ASPEN DRIVE
ALLER PARK
NEWTON ABBOT
DEVON
TQ12 4TN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **SAINT**

Former names:

Service Address: **22 ASPEN DRIVE
ALLER PARK
NEWTON ABBOT
DEVON
TQ12 4TN**

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

Date of Birth: **16/11/1957**

Nationality: **BRITISH**

Occupation: **INNKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP LESLIE**

Surname: **SAINT**

Former names:

Service Address: **22 ASPEN DRIVE
ALLER PARK
NEWTON ABBOT
DEVON
TQ12 4TN**

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

Date of Birth: **13/12/1953**

Nationality: **BRITISH**

Occupation: **INNKEEPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	B ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 C ORDINARY shares held as at the date of this return**

Name: **LESLEY WILLIAMS**

Shareholding 2 : **600 A ORDINARY shares held as at the date of this return**

Name: **PHILLIP SAINT**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**

Name: **TRACEY SAINT**

Shareholding 4 : **300 B ORDINARY shares held as at the date of this return**

Name: **ELIZABETH SAINT**

Authorisation

Authenticated

This form was authorised by one of the following:

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