



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **TA HOTEL COLLECTION LIMITED**

Company Number: **03098213**

Date of this return: **04/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **THORPENESS HOTEL & GOLF CLUB LAKESIDE AVENUE
THORPENESS
LEISTON
SUFFOLK
IP16 4NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BIRKETTS LLP (REF: JA/CVF)
24-26 MUSEUM STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1HZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BIRKETTS SECRETARIES LIMITED**

Registered or principal address: **24-26 MUSEUM STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 1HZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02458516**

Company Director 1

Type: **Person**
Full forename(s): **MRS LUCINDA JANE FULLERTON**

Surname: **HEALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GUY HILLIARD**

Surname: **HEALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** Nationality: **UK**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY SALVIN**

Surname: **ROWAN-ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K.**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAHAME**

Surname: **TINNION**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JOAN ANNETTE**

Surname: **WHYBROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1951**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2346513
		<i>Aggregate nominal value</i>	2346513
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2346513
		<i>Total aggregate nominal value</i>	2346513

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **165191 ORDINARY shares held as at the date of this return**
Name: **LUCINDA JANE FULLERTON HEALD**

Shareholding 2 : **1581959 ORDINARY shares held as at the date of this return**
Name: **M.G.H. HEALD 1993 SETTLEMENT**

Shareholding 3 : **93700 ORDINARY shares held as at the date of this return**
Name: **EMMA MAY HEALD**

Shareholding 4 : **93699 ORDINARY shares held as at the date of this return**
Name: **ANDREW MICHAEL HEALD**

Shareholding 5 : **411964 ORDINARY shares held as at the date of this return**
Name: **ZAKARI INVESTMENTS 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.