

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

17/05/2010

Company Name:

BYRON HOTELS LIMITED

Company Number:

06782937

Date of this return:

05/01/2010

SIC codes:

5510

Company Type:

Private company limited by shares

Situation of Registered Office:

RANDOLPHS FARM BEDLAM STREET

HURSTPIERPOINT

HASSOCKS

WEST SUSSEX

UNITED KINGDOM

BN6 9EL

Officers of the company

## Company Director 1

Type: Person

Full forename(s): MR RAYMOND

Surname: COURT-HAMPTON

Former names:

Service Address: THE ROYAL HOTEL GLENBURN ROAD

ARDRISHAIG LOCHGILPHEAD ARGYLL AND BUTE UNITED KINGDOM

**PA30 8EU** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/07/1960 Nationality: BRITISH

Occupation: HOTELIER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ALL SHARES RANK EQUALLY	7	

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010or 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

100 ORDINARY Shares held as at 05/01/2010

Name: RAYMOND COURT HAMPTON

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor