



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HADLEIGH HOTEL LIMITED**

*Company Number:* **02643256**

*Date of this return:* **05/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12 HELMET ROW  
LONDON  
UNITED KINGDOM  
EC1V 3QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LUCILLE DOROTHY**

*Surname:* **STARK**

*Former names:*

*Service Address:* **FLAT C, 45 LINDEN GARDENS  
LONDON  
UNITED KINGDOM  
W2 4HQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER**

*Surname:*                            **CLIFFORD**

*Former names:*

*Service Address:*                **24 UPPER BERKELEY STREET  
LONDON  
UNITED KINGDOM  
W1H 7PF**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **10/08/1946**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUCILLE DOROTHY**

*Surname:* **STARK**

*Former names:*

*Service Address:* **FLAT C, 45 LINDEN GARDENS  
LONDON  
UNITED KINGDOM  
W2 4HQ**

*Country/State Usually Resident:* **LONDON**

*Date of Birth:* **08/05/1950** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR PETER CLIFFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUCILLE DOROTHY STARK**

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## *Authorisation*

*Authenticated*

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

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