



Companies House
— for the record —

AR01 (ef)

Annual Return



XQQUJJPY

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Company Name: **OVERWATER HOTELS LIMITED**

Company Number: **02705176**

Date of this return: **09/04/2010**

SIC codes: **5510**

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

Situation of Registered Office: **OVERWATER HALL
OVERWATER IREBY
CARLISLE
CUMBRIA
CA7 1HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGELA**

Surname: **HYDE**

Former names:

Service Address: **POND COTTAGE
OVERWATER
CARLISLE
CUMBRIA
CA7 1HH**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW**

Surname: **BORE**

Former names:

Service Address: **POND COTTAGE
OVERWATER
CARLISLE
CUMBRIA
CA7 1HH**

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

Date of Birth: **12/05/1961**

Nationality: **BRITISH**

Occupation: **HOTEL
PROPRIETOR/MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN EDWARD JOHN**

Surname: **HYDE**

Former names:

Service Address: **POND COTTAGE**
 OVERWATER
 CARLISLE
 CUMBRIA
 CA7 1HH

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

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**

Occupation: **HOTEL**
 PROPRIETOR/CHEF/MANAGE
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Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS. DIVIDEND TO BE AGREED ANNUALLY.		

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS. DIVIDEND TO BE AGREED ANNUALLY		

Class of shares	ORDINARY C	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS. DIVIDEND TO BE AGREED ANNUALLY		

Class of shares	ORDINARY D	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS. DIVIDEND TO BE AGREED ANNUALLY		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 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 **25 ORDINARY C Shares held as at 09/04/2010**

Name: **S.A. BORE**

Address:

Shareholding : 2

5 ORDINARY A Shares held as at 09/04/2010

Name: **A. HYDE**

Address:

Shareholding : 3

25 ORDINARY B Shares held as at 09/04/2010

Name: **A.E.J. HYDE**

Address:

Shareholding : 4

15 ORDINARY A Shares held as at 09/04/2010

Name: **S.A. BORE**

Address:

Shareholding : 5

24 ORDINARY D Shares held as at 09/04/2010

Name: **A. HYDE**

Address:

Shareholding : 6

6 ORDINARY A Shares held as at 09/04/2010

Name: **A.E.J. HYDE**

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.