



Companies House

AR01 (ef)

Annual Return



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X3BBGLUX

Company Name: **SHERATON LEET (HARBURY) LIMITED**

Company Number: **08588733**

Date of this return: **28/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **66B SMITH STREET
WARWICK
UNITED KINGDOM
CV34 4HU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MATTHEWS**

Former names:

Service Address: **66B SMITH STREET
WARWICK
UNITED KINGDOM
CV34 4HU**

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

Date of Birth: **20/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROY COLIN**

Surname: **STANDLEY**

Former names:

Service Address: **66B SMITH STREET
WARWICK
UNITED KINGDOM
CV34 4HU**

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

Date of Birth: **18/05/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT SPENCER TAYLOR**

Surname: **WOOD**

Former names:

Service Address: **66B SMITH STREET
WARWICK
UNITED KINGDOM
CV34 4HU**

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

Date of Birth: **10/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID MATTHEWS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROY STANDLEY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT SPENCER TAYLOR WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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