



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VTNHL

Company Name: **SOMERSTON HOTELS (PROPERTIES) LIMITED**

Company Number: **03761275**

Date of this return: **28/04/2013**

SIC codes: **55100**

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

Situation of Registered Office: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

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 WRIGHT HASSALL LLP
OLYMPUS HOUSE OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6BF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **BYRD**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **82 GREENHILL
EVESHAM
WORCESTERSHIRE
WR11 4NH**

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

Date of Birth: **20/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address: **41 ST ALBANS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5HH**

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

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOMERSTON HOTELS 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.