



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06020207**

Date of this return: **06/12/2010**

SIC codes: **5510**

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

Situation of Registered Office: **RYON HILL HOUSE RYON HILL PARK
WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0UX**

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
UNITED KINGDOM
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: **WISTY BLACKWELL
SHIPSTON ON STOUR
WARWICKSHIRE
CV36 4PE**

Company Director **1**

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

Surname: **BUDDEN**

Former names:

Service Address: **CASE POSTALE 7 CHALET MARIA ELISE
CHEMIN D'ALANI 22A
1936 VERBIER
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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 **3**

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> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2010 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 : **1 ORDINARY shares held as at 2010-12-06**
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.