



Companies House

**AR01** (ef)

**Annual Return**



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**X3LZY6JK**

*Company Name:* **DALE HEAD HALL LAKESIDE HOTEL LIMITED**

*Company Number:* **01408880**

*Date of this return:* **30/11/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **DALE HEAD HALL, LAKESIDE HOTEL  
LAKE THIRLMERE  
KESWICK  
CUMBRIA  
CA12 4TN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARIE**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## *Company Director*    2

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

*Surname:*                         **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/02/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUSINESS ANALYST**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MARIE**

*Surname:*                         **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **HOTELIER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR PHILIP ANTHONY**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALLOTTED,CALLED UP AND FULLY PAID</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CAFETABLE LTD**

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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.