



Companies House

**AR01** (ef)

**Annual Return**



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**X4C44VI9**

*Company Name:* **Fitzwilliam Hotel (Belfast) Limited**

*Company Number:* **NI069825**

*Date of this return:* **01/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ELLIOTT DUFFY GARRETT ROYSTON HOUSE 34 UPPER QUEEN ST  
BELFAST  
UNITED KINGDOM  
BT1 6FD**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **HOLLAND**

*Former names:*

*Service Address:*        **ELLIOTT DUFFY GARRETT ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
CO. ANTRIM  
N. IRELAND  
BT1 6FD**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **13/05/1954**                      *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TOM**

*Surname:* **MANNIX**

*Former names:*

*Service Address:* **ELLIOTT DUFFY GARRETT ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
CO. ANTRIM  
N. IRELAND  
BT1 6FD**

*Country/State Usually Resident:* **N. IRELAND**

*Date of Birth:* **04/12/1963**

*Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT BRIAN**

*Surname:*                           **SAVAGE**

*Former names:*

*Service Address:*                **ELLIOTT DUFFY GARRETT ROYSTON HOUSE**  
   **34 UPPER QUEEN STREET**  
   **BELFAST**  
   **CO. ANTRIM**  
   **N. IRELAND**  
   **BT1 6FD**

*Country/State Usually Resident:*   **N. IRELAND**

*Date of Birth:*   **25/07/1972**                                *Nationality:*   **IRISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **GRAFFAN PROPERTIES 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.