

# **AR01** (ef)

### **Annual Return**



X3LK784X

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Company Name:

HOSPITALITYWEB LIMITED

Company Number:

04101749

Date of this return:

03/11/2014

SIC codes:

99999

Company Type:

Private company limited by shares

OLD BOURCHIERS HALL NEW ROAD

Situation of Registered

ALDHAM

Office:

COLCHESTER

ESSEX

CO63QU

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person FRANCES			
Surname:	FELTON			
Former names:				
Service Address recorded	l as Company's registered office			
Company Director	1			
Type: Full forename(s):	Person MR LLOYD			
Surname:	FELTON			
Former names:				
Service Address:	COCKSFOOT GOULDS ROAD ALPHAMSTONE BURES SUFFOLK CO8 5HP			
Country/State Usually Resident: ENGLAND				
Date of Birth: 17/01/1968 Occupation: HOSPITAL	Nationality: BRITISH ITY MANAGEMENT			

## Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	rulars		
STANDARD VOTIN	G SHARES ISSUED		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: BRIAN EDWARD AMBROSE STAPLEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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