



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HISTORIC SUSSEX HOTELS LIMITED**

Company Number: **03673448**

Date of this return: **25/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **3 ALBOURNE COURT
HENFIELD ROAD
ALBOURNE
W SUSSEX
UNITED KINGDOM
BN6 9FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **SIXSMITH**

Former names:

Service Address: **7 MANOR CLOSE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7PW**

Company Director ***1***

Type: **Person**

Full forename(s): **LARS IVAR PONTUS**

Surname: **CARMINGER**

Former names:

Service Address: **OFFHAM HOUSE OFFHAM
LEWES
SUSSEX
UNITED KINGDOM
BN7 3QE**

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

Date of Birth: **10/03/1963**

Nationality: **SWEDISH**

Occupation: **HOTEL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MIRANDA ANNE**

Surname: **CARMINGER**

Former names:

Service Address: **OFFHAM HOUSE OFFHAM
LEWES
SUSSEX
UNITED KINGDOM
BN7 3QE**

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

Date of Birth: **02/10/1968**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **HOWARD NEVILLE ALEXANDER**

Surname: **GOODMAN**

Former names:

Service Address: **OFFHAM HOUSE OFFHAM
LEWES
SUSSEX
UNITED KINGDOM
BN7 3QE**

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

Date of Birth: **17/12/1937**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 4

Type: **Person**
Full forename(s): **JOHN STEPHEN**

Surname: **SIXSMITH**

Former names:

Service Address: **7 MANOR CLOSE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO22 7PW**

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

Date of Birth: **03/05/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	117
		<i>Aggregate nominal value</i>	117
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES GIVE THE HOLDER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND RANK WITH ALL OTHER CLASSES OF SHARE WITH REGARD TO DIVIDENDS AND ON A WINDING UP. ON THE DEATH OF THE HOLDER OF A ORDINARY SHARES THE A ORDINARY SHARES CONVERT TO C ORDINARY SHARES

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES GIVE THE HOLDER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS AND RANK WITH ALL OTHER CLASSES OF SHARE WITH REGARD TO DIVIDENDS AND ON A WINDING UP.

Class of shares	ORDINARY-C	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES DO NOT GIVE THE HOLDER THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. OTHERWISE THEY RANK WITH ALL OTHER CLASSES OF SHARE WITH REGARD TO DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **117 ORDINARY-A shares held as at the date of this return**
Name: **HOWARD NEVILLE ALEXANDER GOODMAN**

Shareholding 2 : **25 ORDINARY-B shares held as at the date of this return**
Name: **LARS IVAR PONTUS CARMINGER**

Shareholding 3 : **25 ORDINARY-B shares held as at the date of this return**
Name: **MIRANDA ANNE CARMINGER**

Shareholding 4 : **5 ORDINARY-C shares held as at the date of this return**
Name: **LARS IVAR PONTUS CARMINGER**

Shareholding 5 : **5 ORDINARY-C shares held as at the date of this return**
Name: **MIRANDA ANNE CARMINGER**

Shareholding 6 : **23 ORDINARY-C shares held as at the date of this return**
Name: **HOWARD NEVILLE ALEXANDER GOODMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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