



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE FALMOUTH HOTEL LIMITED**

Company Number: **00016705**

Date of this return: **08/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SUMMERVILLE 65 DAISY BANK ROAD
VICTORIA PARK
MANCHESTER
GREATER MANCHESTER
M14 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS GEORGINA**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/03/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ERIC KEITH**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1939** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	354600
		<i>Aggregate nominal value</i>	354600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	5% PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS EXCEPT IN CERTAIN CIRCUMSTANCES, THE SHARE ARE ENTITLED TO PREFERENTIAL NET CASH DIVIDEND OF 5P PER ANNUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	369600
		<i>Total aggregate nominal value</i>	369600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : 15000 5% PREFERENCE shares held as at the date of this return
Name: RICHARDSON HOTELS LIMITED

Shareholding 2 : 354600 ORDINARY shares held as at the date of this return
Name: RICHARDSON 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.