



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDH6GNMM**

*Company Name:* **THE FALMOUTH HOTEL LIMITED**

*Company Number:* **00016705**

*Date of this return:* **08/08/2010**

*SIC codes:* **5510**

*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**

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*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)

<b>Class of shares</b>	<b>5% PREFERENCE</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>354600</b>
		<i>Aggregate nominal value</i>	<b>354600</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>

### *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.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 15000 5% PREFERENCE shares held as at 2010-08-08  
*Name:* RICHARDSON HOTELS LIMITED

*Shareholding 2* : 354600 ORDINARY shares held as at 2010-08-08  
*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.