



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UYR21

Company Name: **Manor Hotels Limited**

Company Number: **00187347**

Date of this return: **27/05/2015**

SIC codes: **55100**

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

Situation of Registered Office: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK
PORZ AVENUE
DUNSTABLE
UNITED KINGDOM
LU5 5XE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WHITBREAD SECRETARIES LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00204214**

Company Director 1

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **BARRATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **RUSSELL, WILLIAM**

Surname: **FAIRHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	5.25% CUM PEF	<i>Number allotted</i>	123585
		<i>Aggregate nominal value</i>	123585
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OR VOTE AT ANY GENERAL MEETING UNLESS THE FIXED PREFERENTIAL DIVIDENDS ARE MORE THAN 12 MONTHS IN ARREARS OR A RESOLUTION IS PROPOSED WHICH AFFECTS THE RIGHTS OF THE HOLDERS.

Class of shares	ORDINARY	<i>Number allotted</i>	309740
		<i>Aggregate nominal value</i>	309740
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.07
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	433325
		<i>Total aggregate nominal value</i>	433325

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **123585 5.25% CUM PEF shares held as at the date of this return**
Name: **WENTWORTH NO. 3 LIMITED**

Shareholding 2 : **309740 ORDINARY shares held as at the date of this return**
Name: **WENTWORTH NO. 3 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.