



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SECKFORD HALL HOTEL LIMITED**

Company Number: **00434025**

Date of this return: **14/11/2013**

SIC codes: **55100**

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

Situation of Registered Office: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JULIE KATHRYN**

Surname: **PANKHURST**

Former names:

Service Address: **1 POND LANE
BENTFIELD ROAD
STANSTED
ESSEX
ENGLAND
CM24 8JG**

Country/State Usually Resident: **DIRECTOR**

Date of Birth: **16/01/1967** *Nationality:* **BRITISH**
Occupation: **UNITED KINGDOM**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **PANKHURST**

Former names:

Service Address: **1 POND LANE
BENTFIELD ROAD
STANSTED
ESSEX
UNITED KINGDOM
CM24 8JG**

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

Date of Birth: **04/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY OTHER RIGHTS OR RESTRICTIONS EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 : **10000 ORD shares held as at the date of this return**
Name: **RAVENSROFT INVESTMENTS 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.