



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFKOGE6

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Company Name: **SECKFORD HALL HOTEL LIMITED**

Company Number: **00434025**

Date of this return: **14/11/2009**

SIC codes: **5510**

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

Situation of Registered Office: **SECKFORD HALL HOTEL
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6NU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARGARET**

Surname: **BUNN**

Former names:

Service Address: **SECKFORD HALL GREAT BEALINGS
WOODBIDGE
SUFFOLK
ENGLAND
IP13 6NU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS VICTORIA MICHELLE**
Surname: **BRUCE-MILLER**
Former names:
Service Address: **SECKFORD HALL HOTEL
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 6NU**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **16/07/1976** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**
Surname: **BUNN**
Former names:
Service Address: **SECKFORD HALL HOTEL**
 WOODBIDGE
 SUFFOLK
 UNITED KINGDOM
 IP13 6NU

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

Date of Birth: **23/07/1978** *Nationality:* **BRITISH**
Occupation: **EVENTS MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL SHERMAN**
Surname: **BUNN**
Former names:
Service Address: **SECKFORD HALL GREAT BEALINGS**
 WOODBIDGE
 SUFFOLK
 ENGLAND
 IP13 6NU

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

Date of Birth: **24/11/1943** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS CHRISTINE MARGARET**
Surname: **BUNN**
Former names:
Service Address: **SECKFORD HALL GREAT BEALINGS**
 WOODBIDGE
 SUFFOLK
 ENGLAND
 IP13 6NU

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

Date of Birth: **30/04/1942** *Nationality:* **BRITISH**
Occupation: **HOTEL ASSISTANT**

Company Director **5**

Type: **Person**
Full forename(s): **AMANDA JAYNE**
Surname: **HOUGHTON-BROWN**
Former names:
Service Address: **SECKFORD HALL HOTEL**
 WOODBIDGE
 SUFFOLK
 UNITED KINGDOM
 IP13 6NU

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

Date of Birth: **16/11/1973** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
	GBP	<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 14/11/2009 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:

1600 ORD Shares held as at 14/11/2009

Name:

AMANDA JAYNE HOUGHTON-BROWN

Address:

Shareholding 2:

5200 ORD Shares held as at 14/11/2009

Name:

MR MICHAEL SHERMAN BUNN

Address:

Shareholding 3:

1600 ORD Shares held as at 14/11/2009

Name:

MR RICHARD JAMES BUNN

Address:

Shareholding 4:

1600 ORD Shares held as at 14/11/2009

Name:

MRS VICTORIA MICHELLE BRUCE-MILLER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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