



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SECKFORD HALL HOTEL LIMITED**

*Company Number:* **00434025**

*Date of this return:* **14/11/2014**

*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)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>11250</b>
		<i>Aggregate nominal value</i>	<b>11250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>26.666667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>11250</b>
		<i>Total aggregate nominal value</i>	<b>11250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **11250 ORD shares held as at the date of this return**  
*Name:* **RAVENS CROFT 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.