Companies House

AR01 (ef)

Annual Return

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Company Name:	**SECKFORD HALL HOTEL LIMITED**
Company Number:	**00434025**
Date of this return:	**14/11/2015**
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: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: ****/01/1964** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**12000**
		Aggregate nominal value	**12000**
Currency	**GBP**	*Amount paid per share*	**50**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12000**
		Total aggregate nominal value	**12000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **12000 ORD shares held as at the date of this return**

Name: **RAVENSCROFT 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.