



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITANNIA HOTELS LIMITED**

Company Number: **01343600**

Date of this return: **16/12/2013**

SIC codes: **55100**

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

Situation of Registered Office: **HALECROFT
HALE ROAD
HALE
CHESHIRE
WA15 8RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **FERRARI**

Former names:

Service Address: **5 SEATHWAITE CLOSE
BLUNDELLSANDS
LIVERPOOL
L23 6WD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **DOWNEY**

Former names:

Service Address: **397 WARRINGTON ROAD
RAINHILL
MERSEYSIDE
ENGLAND
L35 8LH**

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

Date of Birth: **23/09/1955** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT CHRISTOPHER**

Surname: **FERRARI**

Former names:

Service Address: **5 SEATHWAITE CLOSE
BLUNDELLSANDS
LIVERPOOL
L23 6WD**

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

Date of Birth: **15/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **LANGSAM**

Former names:

Service Address: **BOWDON CROFT GREEN WALK
BOWDON
CHESHIRE
WA14 2SN**

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

Date of Birth: **10/06/1938**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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

<i>Shareholding 1</i>	: 15003 ORDINARY shares held as at the date of this return
<i>Name:</i>	HAWKSFORD JERSEY LTD AS TRUSTEES OF THE MORAVCIK TRUST
<i>Shareholding 2</i>	: 14997 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXANDER LANGSAM

Authorisation

Authenticated

This form was authorised by one of the following:

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