



Companies House

AR01 (ef)

Annual Return



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Company Name: **BADGER HOTELS LIMITED**

Company Number: **01401722**

Date of this return: **28/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **ARABESQUE HOUSE
MONKS CROSS DRIVE HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9GW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA MARY**

Surname: **WATSON**

Former names:

Service Address: **FAWNS LEAP
HELM ROAD
BOWNESS ON WINDERMERE
CUMBRIA
LA23 2HS**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIPPA JULIET**

Surname: **FRANCIS**

Former names:

Service Address: **HAWKSMOOR GUEST HOUSE**
 LAKE ROAD
 WINDERMERE
 CUMBRIA
 LA23 2EQ

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANGELA MARY

Surname: SERINO

Former names:

Service Address: BEETLE BANK FARM MOOR LANE
MURTON
YORK
NORTH YORKSHIRE
YO19 5XD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1968

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **MRS BRENDA MARY**

Surname: **WATSON**

Former names:

Service Address: **FAWNS LEAP
HELM ROAD
BOWNESS ON WINDERMERE
CUMBRIA
LA23 2HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CLIVE CHARLES**

Surname: **WATSON**

Former names:

Service Address: **FAWNS LEAP
HELM ROAD
BOWNESS ON WINDERMERE
CUMBRIA
LA23 2HS**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **122 ORDINARY shares held as at the date of this return**
Name: **THE WATSON FAMILY TRUST - AS**

Shareholding 2 : **78 ORDINARY shares held as at the date of this return**
Name: **ANGELA SERINO**

Shareholding 3 : **78 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA FRANCIS**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**
Name: **BRENDA WATSON**

Shareholding 5 : **300 ORDINARY shares held as at the date of this return**
Name: **CLIVE WATSON**

Shareholding 6 : **122 ORDINARY shares held as at the date of this return**
Name: **THE WATSON FAMILY TRUST - PF**

Authorisation

Authenticated

This form was authorised by one of the following:

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