



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2012**

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Company Name: **LANTEGLOS HOTEL AND VILLAS LIMITED**

Company Number: **01452906**

Date of this return: **15/12/2011**

SIC codes: **55100**

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

Situation of Registered Office: **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LANTEGLOS HOTEL & VILLAS LTD
LANTEGLOS HOTEL LANTEGLOS
CAMELFORD
CORNWALL
PL32 9RF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE PATRICIA**

Surname: **ELY**

Former names:

Service Address: **FIELD HOUSE LANTEGLOS
CAMELFORD
CORNWALL
PL32 9RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROGER MARTIN**

Surname: **ELY**

Former names:

Service Address: **FIELD HOUSE LANTEGLOS
CAMELFORD
CORNWALL
PL32 9RF**

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

Date of Birth: **16/02/1951** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **MRS STEPHANIE PATRICIA**

Surname: **ELY**

Former names:

Service Address: **FIELD HOUSE LANTEGLOS
CAMELFORD
CORNWALL
PL32 9RF**

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

Date of Birth: **25/09/1950**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN NICHOLAS**

Surname: **SOLE**

Former names:

Service Address: **DOWNLANDS HOUSE CHARING HILL
CHARING
ASHFORD
KENT
TN27 0NG**

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

Date of Birth: **13/07/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JACQUELINE ALLISON**

Surname: **SOLE**

Former names:

Service Address: **DOWNLAND HOUSE
CHARING HILL, CHARING
ASHFORD
KENT
TN27 0NG**

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

Date of Birth: **01/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THERE ARE NO CONDITIONAL VOTING RIGHTS; (B) ALL SHARES IN ISSUE HAVE INHERENT RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ALL SHARES IN ISSUE HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THERE ARE NO CONDITIONAL VOTING RIGHTS; (B) ALL SHARES HOLD RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ALL SHARES HOLD RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 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 : 34 ORDINARY B shares held as at the date of this return
Name: STEPHANIE P. ELY

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: MECHANICAL COMPONENTS LTD

Shareholding 3 : 16 ORDINARY B shares held as at the date of this return

Name: ROGER M. ELY

Authorisation

Authenticated

This form was authorised by one of the following:

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