



Companies House

**AR01** (ef)

**Annual Return**



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**X2OA0UF5**

*Company Name:* **FAULTY TOWERS HOTELS LIMITED**

*Company Number:* **01482209**

*Date of this return:* **29/12/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **8 BARNFIELD  
FEERING  
COLCHESTER  
ESSEX  
CO5 9HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODERICK HARRY KIME**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **LANGTON HOUSE  
LANGTON  
HORNCASTLE  
LINCOLNSHIRE  
LN9 5JS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY ROBIN**

*Surname:*                **RICHARDS**

*Former names:*

*Service Address:*        **12 WILDWOOD ROAD  
LONDON  
NW11 6TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/01/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RODERICK HARRY KIME**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **LANGTON HOUSE  
LANGTON  
HORNCastle  
LINCOLNSHIRE  
LN9 5JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/09/1925** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R.H.K. RICHARDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.R. RICHARDS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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