



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCOT HOUSE HOTEL LIMITED**

Company Number: **02273498**

Date of this return: **08/10/2014**

SIC codes: **55100**
56101

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

Situation of Registered Office: **53 KINGS ROAD**
HARROGATE
NORTH YORKSHIRE
HG1 5HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: KIRKPATRICK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): DAVID THOMAS

Surname: KIRKPATRICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1947 Nationality: BRITISH
Occupation: HOTELIER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, THE RIGHTS TO DIVIDENDS AND THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **ASCOT HOUSE HOLDINGS 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.