



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARM WELCOME HOTELS (SOUTHERN) LIMITED**

Company Number: **02345854**

Date of this return: **24/01/2015**

SIC codes: **55100**

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

Situation of Registered Office: **WOODLANDS SEAWAY LANE
TORQUAY
DEVON
TQ2 6PW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **S L SECRETARIES LIMITED**

Registered or principal address: **WOODLANDS SEAWAY LANE
TORQUAY
DEVON
UNITED KINGDOM
TQ2 6PW**

European Economic Area (EEA) Company

Register Location: **WOODLANDS SEAWAY LANETORQUAY ENGLAND**
Registration Number: **4607783**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER BRIAN MAURICE**

Surname: **CLIFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP GLYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1945** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARM WELCOME MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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