



Companies House

**AR01** (ef)

**Annual Return**



X58TUPAJ

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*Company Name:* **MERMAID INN LIMITED**

*Company Number:* **02816575**

*Date of this return:* **10/06/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE MERMAID INN  
MERMAID STREET  
RYE  
EAST SUSSEX  
TN31 7EU**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS GEORGINA ELIZABETH**

*Surname:* **KITE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANTHONY PETER**

*Surname:* **ADLINGTON**

*Former names:*

*Service Address:* **THE DANDY  
PIGEON HOO LANE  
TENTERDEN  
KENT  
TN30 7DW**

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

*Date of Birth:* **\*\*/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUDITH WENDY**

*Surname:* **BLINCOW**

*Former names:*

*Service Address:* **38 CADBOROUGH CLIFF  
RYE  
EAST SUSSEX  
TN31 7EB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY MANAGING  
DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **EDWARD HENRY**

*Surname:*                      **CAMPBELL SALMON**

*Former names:*

*Service Address:*            **CALVERLEY HOUSE  
168B FOREST ROAD  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN2 5JD**

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

*Date of Birth:*    **\*\*/09/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS GEORGINA ELIZABETH**

*Surname:* **KITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1978** *Nationality:* **BRITISH**

*Occupation:* **HOTEL MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

**ALL DIRECTORS HAVE THE RIGHT TO VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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:* **GEORGINA KITE**

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* **A.P. ADLINGTON**

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* **E. CAMPBELL-SALMON**

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* **J. BLINCOW**

## *Authorisation*

*Authenticated*

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

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