

AR01 (ef)

Annual Return



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Company Name:

HOSTMANOR LIMITED

Company Number:

02882148

Date of this return:

20/12/2013

SIC codes:

90030

Company Type:

Private company limited by shares

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Situation of Registered

Office:

21 CHIPPER LANE

SALISBURY WILTSHIRE

SP1 1BG

Officers of the company

Company Director 1

Type: Person

Full forename(s): THE MARQUESS OF CHOLMONDELEY DAVID

Surname: ROCKSAVAGE

Former names:

Service Address: 12 SHALCOMB STREET

LONDON SW10 0HY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1960 Nationality: BRITISH

Occupation: FILM PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: DAVID ROCKSAVAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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