



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

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Company Name: **THE ROYAL HOTEL (NORTH WEST) LIMITED**

Company Number: **03139436**

Date of this return: **18/12/2015**

SIC codes: **55100**

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

Situation of Registered Office: **MARINE TERRACE WATERLOO
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L22 5PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE MARGARET**

Surname: **TARTT**

Former names:

Service Address: **5 ESHE ROAD NORTH
BLUNDELLSANDS
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L23 8UD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN GEORGE**

Surname: **TARTT**

Former names:

Service Address: **5 ESHE ROAD NORTH
BLUNDELLSANDS
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L23 8UD**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARETH SIMON**

Surname: **TARTT**

Former names:

Service Address: **MARINE TERRACE WATERLOO
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L22 5PR**

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

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GORDON CHRISTOPHER**

Surname: **TARTT**

Former names:

Service Address: **MARINE TERRACE WATERLOO
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L22 5PR**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS PAULINE MARGARET**

Surname: **TARTT**

Former names:

Service Address: **5 ESHE ROAD NORTH
BLUNDELLSANDS
LIVERPOOL
ENGLAND & WALES
UNITED KINGDOM
L23 8UD**

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

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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 : **251 ORDINARY shares held as at the date of this return**
Name: **BRIAN GEORGE TARTT**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **GARETH SIMON TARTT**

Shareholding 3 : **249 ORDINARY shares held as at the date of this return**
Name: **GORDON CHRISTOPHER TARTT**

Shareholding 4 : **251 ORDINARY shares held as at the date of this return**
Name: **PAULINE MARGARET TARTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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