



Companies House

**AR01** (ef)

**Annual Return**



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**X524LYSZ**

*Company Name:* **ROSEMUNDY HOUSE HOTEL LIMITED**

*Company Number:* **03719697**

*Date of this return:* **16/02/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **5-7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARION BARBARA**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **ROSEMUNDY HOUSE HOTEL  
ST AGNES  
TRURO  
CORNWALL  
TR5 0UF**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DEREK**

*Surname:*                            **FAULKNER**

*Former names:*

*Service Address:*                **ROSEMUNDY HOUSE HOTEL  
ST AGNES  
TRURO  
CORNWALL  
TR5 0UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN NIGEL**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **ROSEMUNDY HOUSE HOTEL  
ST AGNES  
CORNWALL  
UNITED KINGDOM  
TR5 0UF**

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

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHEF**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS MARION BARBARA**

*Surname:*                      **FAULKNER**

*Former names:*

*Service Address:*            **ROSEMUNDY HOUSE HOTEL**  
                                 **ST AGNES**  
                                 **TRURO**  
                                 **CORNWALL**  
                                 **TR5 0UF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1933**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HOTELIER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN PAUL**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **LOWENAC HOTEL 34 BASSET ROAD  
CAMBORNE  
CORNWALL  
UNITED KINGDOM  
TR14 8SL**

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

*Date of Birth:* **\*\*/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NON REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK FAULKNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARION FAULKNER**

## *Authorisation*

*Authenticated*

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

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