



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJYSTKN6

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*Company Name:* **SEIONT MANOR HOTEL LIMITED**

*Company Number:* **03779729**

*Date of this return:* **28/05/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **555893**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR KENNETH**

*Surname:* **ARKLEY**

*Former names:*

*Service Address:* **6 COOKS DRIVE  
CASTLE DONINGTON  
DERBY  
LEICESTERSHIRE  
UNITED KINGDOM  
DE74 2SW**

*Country/State Usually Resident:* **DERBY**

*Date of Birth:* **08/08/1954** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JULIA**

*Surname:*                **HANDS**

*Former names:*

*Service Address:*        **CHURCHILL COURT 90 KIPPINGTON ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2LL**

*Country/State Usually Resident:*   **SEVENOAKS**

*Date of Birth:*   **18/03/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250002</b>
		<i>Aggregate nominal value</i>	<b>1250002.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250002</b>
		<i>Total aggregate nominal value</i>	<b>1250002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1250002 ORDINARY Shares held as at 28/05/2010**

*Name:*

**HAND PICKED HOTELS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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