



Companies House

**AR01** (ef)

**Annual Return**



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**X4IK2FGZ**

*Company Name:* **Arden Hotel Investments Limited**

*Company Number:* **03870494**

*Date of this return:* **21/10/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **MALLORY COURT HOTEL HARBURY LANE  
BISHOPS TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV33 9QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES TREVOR**

*Surname:* **ROSE**

*Former names:*

*Service Address:* **MALLORY COURT HOTEL HARBURY LANE BISHOPS  
TACHBROOK  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV33 9QB**

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*Company Director*    ***1***

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

*Surname:*                           **RIGBY**

*Former names:*

*Service Address:*                **THE MANOR CLIFFORD CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
UNITED KINGDOM  
CV37 8HU**

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

*Date of Birth:*   **\*\*/09/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN & DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2600002</b>
		<i>Aggregate nominal value</i>	<b>2600002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.999999</b>
		<i>Amount unpaid per share</i>	<b>0.000001</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2600002</b>
		<i>Total aggregate nominal value</i>	<b>2600002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **2600002 ORDINARY shares held as at the date of this return**  
*Name:* **EDEN HOTEL COLLECTION LIMITED**

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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.