



Companies House

AR01 (ef)

Annual Return



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X35MC65I

Company Name: **MARSTON HOTELS HOLDINGS LIMITED**

Company Number: **03948742**

Date of this return: **06/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WELLINGTON HOUSE CLIFFE PARK
BRUNTCLIFFE ROAD MORLEY
LEEDS
WEST YORKSHIRE
LS27 0RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WELLINGTON HOUSE CLIFFE PARK WAY, BRUNTCLIFFE ROAD
MORLEY
LEEDS
UNITED KINGDOM
LS27 0RY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN DON**

Surname: **GOULDING**

Former names:

Service Address: **4 ST DAVID'S COURT SCOTGATE ROAD
HONLEY
HOLMFIRTH
ENGLAND
HD9 6RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DON**

Surname: **GOULDING**

Former names:

Service Address: **4 ST DAVID'S COURT SCOTGATE ROAD
HONLEY
HOLMFIRTH
ENGLAND
HD9 6RE**

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

Date of Birth: **24/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **PURTILL**

Former names:

Service Address: **FROGHALL
BARMBY MOOR
POCKLINGTON
EAST YORKSHIRE
YO42 4DA**

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

Date of Birth: **19/05/1951** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168710
		<i>Aggregate nominal value</i>	168710
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168710
		<i>Total aggregate nominal value</i>	168710

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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 : **168710 ORDINARY shares held as at the date of this return**
Name: **QHOTELS INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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