



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5785CXM**

*Company Name:* **KINGSLEY PLACE HOTELS LIMITED**

*Company Number:* **03995673**

*Date of this return:* **17/05/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **7 THE CLOSE  
NORWICH  
NORFOLK  
NR1 4DJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **EASTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **DAVID**

Surname: **EASTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1947**

Nationality: **BRITISH**

Occupation: **HOTELIER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WINTHROP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

VOTING THE SHARE CAPITAL OF THE COMPANY IS £100,000 DIVIDED INTO 100,000 ORDINARY SHARES OF £1 EACH OF WHICH 50,000 SHALL BE CLASSIFIED AS A SHARES AND 50,000 SHALL BE CLASSIFIED AS B SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF ALL THE OTHER CLASS, OR IN RESPECT OF BOTH CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF BOTH CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

VOTING THE SHARE CAPITAL OF THE COMPANY IS £100,000 DIVIDED INTO 100,000 ORDINARY SHARES OF £1 EACH OF WHICH 50,000 SHALL BE CLASSIFIED AS A SHARES AND 50,000 SHALL BE CLASSIFIED AS B SHARES RANKING IN ALL RESPECTS PARI PASSU SAVE AS HEREINAFTER PROVIDED FOR. REGULATIONS 38 AND 54 OF TABLE A SHALL BE READ AND CONSTRUED ACCORDINGLY. DIVIDENDS SUBJECT TO THE PROVISIONS OF THE ACT, THE DIRECTORS MAY DECLARE AN INTERIM DIVIDEND AND THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A FINAL DIVIDEND BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EVERY MEETING OF THE DIRECTORS, A COMMITTEE OF DIRECTORS OR GENERAL MEETING OF THE COMPANY AT WHICH A DIVIDEND IS DECLARED SHALL, BY BOARD OR ORDINARY RESOLUTION (AS APPROPRIATE), DIRECT THAT SUCH DIVIDEND BE PAID EITHER IN RESPECT OF ONE CLASS OF SHARES TO THE EXCLUSION OF ALL THE OTHER CLASS, OR IN RESPECT OF BOTH CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF BOTH CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK PARI PASSU IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARE. REGULATIONS 102 AND 103 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **600 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **DAVID EASTER**

*Shareholding 2* : **400 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **DAVID EASTER**

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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.