



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

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Company Name: **BONNINGTON (CAVENDISH HOTEL) LIMITED**

Company Number: **04397833**

Date of this return: **19/03/2013**

SIC codes: **55100**

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

Situation of Registered Office: **38 GRAND PARADE
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **MCGETTIGAN**

Former names:

Service Address: **20 AILESBRURY ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN DANIEL**

Surname: **MCGETTIGAN**

Former names:

Service Address: **FLORENCE HOUSE 199
STRAND ROAD
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **23/01/1966** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES JOSEPH**

Surname: **MCGETTIGAN**

Former names:

Service Address: **20 AILESBRURY ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/05/1937** *Nationality:* **IRISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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: **BONNINGTON GROUP LIMITED FORMALLY KNOWN AS BONNINGTON GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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