



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROSS KEYS HOTEL, KNUTSFORD LIMITED**

Company Number: **04637056**

Date of this return: **15/01/2014**

SIC codes: **55100**

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

Situation of Registered Office: **C/O HOWELL MORRIS & COLE
ACCOUNTANTS, 28 BROOK STREET
WREXHAM
LL13 7LL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **BURKE**

Former names:

Service Address: **CROSS KEYS HOTEL
KING STREET
KNUTSFORD
CHESHIRE
WA16 6DT**

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

Date of Birth: **28/04/1961** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTION 284 TO 286 COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-01-03

Name: **RACHEL ELIZABETH BURKE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREW MARK BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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