



Companies House

AR01 (ef)

Annual Return



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Company Name: **PLATINUM ONE HOTELS LIMITED**

Company Number: **04649411**

Date of this return: **28/01/2016**

SIC codes: **55100**

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

Situation of Registered Office: **CAPTAINS CLUB HOTEL
WICK FERRY WICK LANE
CHRISTCHURCH
DORSET
BH23 1HU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER MAURICE**

Surname: **BRADFIELD**

Former names:

Service Address: **10A JULIAN ROAD
SNEYD PARK
BRISTOL
BS9 1LL**

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

Date of Birth: ****/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY CARL**

Surname: **LLOYD**

Former names:

Service Address: **3 CREEDY DRIVE
CHRISTCHURCH
DORSET
BH23 1NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **ROSALIND JANE**

Surname: **MORGAN**

Former names:

Service Address: **COLGRIMS SOWLEY LANE
EAST END
LYMINGTON
HAMPSHIRE
GREAT BRITAIN
SO41 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **ROSS**

Former names:

Service Address: **132 INVICTA MILLENNIUM PROMENADE
BRISTOL
ENGLAND
BS1 5SY**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **3 CREEDY DRIVE
CHRISTCHURCH
DORSET
BH23 1NX**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **HOTEL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: TIMOTHY CARL LLOYD

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN WILSON

Shareholding 3 : 35 ORDINARY shares held as at the date of this return
Name: SARAH ROSS

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BRADFELD

Shareholding 5 : 23 ORDINARY shares held as at the date of this return
Name: ROSALIND MORGAN

Shareholding 6 : 23 ORDINARY shares held as at the date of this return
Name: JOHN MORGAN

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name:

PLOUGH PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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