



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ARTHOUSE GLASGOW LIMITED**

Company Number: **05155009**

Date of this return: **16/06/2014**

SIC codes: **55100**

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

Situation of Registered Office: **4 QUEEN SQUARE
BATH
AVON
BA1 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **SKEDD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW DOUGLAS**

Surname: **BROWNSWORD**

Former names:

Service Address: **4 QUEEN SQUARE
BATH
ENGLAND
BA1 2HA**

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

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **CAINES**

Former names:

Service Address: **THE THRESHING BARN 4 BUDBROOKE
CROCKERNWELL
EXETER
EX6 6NY**

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

Date of Birth: **03/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JEREMY DAVID**

Surname: **HANCOCK**

Former names:

Service Address: **1 ALEXANDRA ROAD
BATH
BA2 4PW**

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

Date of Birth: **08/12/1964**

Nationality: **BRITISH**

Occupation: **TAX MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **SKEDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10375004
		<i>Aggregate nominal value</i>	2593751
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10375004
		<i>Total aggregate nominal value</i>	2593751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **10375004 ORDINARY shares held as at the date of this return**
Name: **ANDREW BROWNSWORD HOTELS 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.