



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201SHYW

Company Name: **AARANDALE REGENT HOTEL LIMITED**

Company Number: **05309646**

Date of this return: **09/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **6-8 ROYAL TERRACE
NORTHAMPTON
NN1 3RF**

Officers of the company

Company Secretary 1

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

Surname: **EASON**

Former names:

Service Address: **102A RIDGEWAY
WESTON FAVELL
NORTHAMPTON
UNITED KINGDOM
NN3 3AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN FRANCIS**

Surname: **EASON**

Former names:

Service Address: **102A RIDGEWAY
WESTON FAVELL
NORTHAMPTON
NN3 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

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

Surname: **EASON**

Former names:

Service Address: **102A RIDGEWAY
WESTON FAVELL
NORTHAMPTON
NN3 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1967** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
NONE			

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 09/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN EASON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE EASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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