



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2009**

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Company Name: **AARANDALE REGENT HOTEL LIMITED**

Company Number: **05309646**

Date of this return: **09/12/2009**

SIC codes: **5510**

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): **JOANNE**

Surname: **EASON**

Former names:

Service Address: **5 ROYAL TERRACE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 3RF**

Company Director **1**

Type: **Person**

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

Surname: **EASON**

Former names:

Service Address: **5 ROYAL TERRACE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 3RF**

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: **5 ROYAL TERRACE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 3RF**

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 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</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 09/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50 ORDINARY Shares held as at 09/12/2009

Name: **ALAN EASON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/12/2009

Name:

JOANNE EASON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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