



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WENTWORTH HOUSE HOTEL LIMITED**

*Company Number:* **05649074**

*Date of this return:* **30/10/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **24 JAMES STREET WEST  
BATH  
UNITED KINGDOM  
BA1 2BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GURJITPAL**

*Surname:* **KAUR**

*Former names:*

*Service Address:* **106 BLOOMFIELD ROAD  
BATH  
AVON  
BA2 2AP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GURJIT PAL KAUR**

*Surname:*                            **AHLUWALIA**

*Former names:*

*Service Address:*                **119 ANUPAM GARDEN  
SAIDULLAJAIB  
NEW DELHI 110035  
INDIA  
FOREIGN**

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

*Date of Birth:*    **27/03/1964**                                *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARABJIT SINGH**

*Surname:* **AHLUWALIA**

*Former names:*

*Service Address:* **119 ANUPAM GARDEN  
SAIDULLAJAB  
NEW DELHI 110035  
INDIA  
FOREIGN**

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

*Date of Birth:* **27/05/1958** *Nationality:* **INDIAN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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* : 4950 ORDINARY shares held as at the date of this return  
*Name:* SARABJIT SINGH AHLUWALIA

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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