



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

X4MEOJFL

Company Name: **HOTEL REMBRANDT LIMITED**

Company Number: **06022930**

Date of this return: **01/12/2015**

SIC codes: **55100**

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

Situation of Registered Office: **97 THE ESPLANADE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HOTEL REMBRANDT DORCHESTER ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7JU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM DONALD WILLIAM**

Surname: **ROPER**

Former names:

Service Address: **SWAN INN
ABBOTSBURY
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4JL**

Company Director ***1***

Type: **Person**
Full forename(s): **GRAHAM DONALD WILLIAM**

Surname: **ROPER**

Former names:

Service Address: **SWAN INN
ABBOTSBURY
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4JL**

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director 2

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

Surname: **ROPER**

Former names:

Service Address: **SWAN INN
ABBOTSBURY
WEYMOUTH
DORSET
UNITED KINGDOM
DT3 4JL**

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

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER DAVID**

Surname: **SHAW**

Former names:

Service Address: **83 BOROUGH ROAD**
 MIDDLESBROUGH
 CLEVELAND
 ENGLAND
 TS1 3AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **TATE**

Former names:

Service Address: **97 THE ESPLANADE
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7AT**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS TABLE A			

Class of shares	B ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS TABLE A			

Class of shares	C ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS TABLE A			

Class of shares	D ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS TABLE A			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **250 A ORDINARY shares held as at the date of this return**
Name: **PULLMAN PREMIER LEISURE LTD**

Shareholding 2 : **250 B ORDINARY shares held as at the date of this return**
Name: **PULLMAN PREMIER LEISURE LTD**

Shareholding 3 : **250 C ORDINARY shares held as at the date of this return**
Name: **PULLMAN PREMIER LEISURE LTD**

Shareholding 4 : **250 D ORDINARY shares held as at the date of this return**
Name: **PULLMAN PREMIER LEISURE 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.