



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2014**

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Company Name: **& Hotels Limited**

Company Number: **06076693**

Date of this return: **31/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JEAN**

Surname: **WHEELER**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS JOHN**

Surname: **WHEELER**

Former names:

Service Address: **STAG HOUSE OLD LONDON ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------|--------------------------------|----------|
| Class of shares | ORDINARY £1 | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **THOMAS JOHN WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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