



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MENZIES HOTELS PROPERTY NO.24 LIMITED**

Company Number: **06327034**

Date of this return: **27/07/2013**

SIC codes: **55100**

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

Situation of Registered Office: **BAKUM HOUSE ETWALL ROAD
MICKLEOVER
DERBY
DERBYSHIRE
DE3 0DL**

Officers of the company

Company Secretary 1

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

Surname: **O'CALLAGHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **O'CALLAGHAN**

Former names:

Service Address: **BAKUM HOUSE ETWALL ROAD
MICKLEOVER
DERBY
ENGLAND
DE3 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **PENTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1964**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY ROBERT ARTHUR**

Surname: **RICHARDSON**

Former names:

Service Address: **BAKUM HOUSE ETWALL ROAD
MICKLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE3 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	775.31
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MENZIES HOTELS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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