



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMBIANCE HOTELS LIMITED**

Company Number: **07010904**

Date of this return: **07/09/2014**

SIC codes: **55100**

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

Situation of Registered Office: **NELSON HOUSE 2 HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 4LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN WILLIAM**

Surname: **GAUNT**

Former names:

Service Address: **14 HARDAYS LANE
WEST HADDON
NORTHAMPTONSHIRE
NN6 7AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **GAUNT**

Former names:

Service Address: **14 HARDAYS LANE
WEST HADDON
NORTHAMPTONSHIRE
NN6 7AW**

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

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**

Occupation: **HOTEL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEWART ALAN**

Surname: **LEWIS**

Former names: **LEWIS**

LEWIS

Service Address: **2 MILLFIELD GARDENS
NETHER POPPLETON
YORK
YO2 6DZ**

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

Date of Birth: **08/10/1948** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM GAUNT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEWART ALAN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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