



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MOSAIC HOSPITALITY LIMITED**

Company Number: **07159561**

Date of this return: **16/02/2013**

SIC codes: **56210**

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

Situation of Registered Office: **44 WINNINGTON HILL
NORTHWICH
CHESHIRE
CW8 1AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GORDON LESLIE**

Surname: **BEECH**

Former names:

Service Address: **BARN END COPPOCK HOUSE
FAULKNER LANE
MOBBERLEY
CHESHIRE
ENGLAND
WA16 7AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GORDON LESLIE**

Surname: **BEECH**

Former names:

Service Address: **BARN END COPPOCK HOUSE
FAULKNER LANE
MOBBERLEY
CHESHIRE
ENGLAND
WA16 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BOYD**

Former names:

Service Address: **8 OLIVER CLOSE
BOLLINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 5JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **INVERARITY**

Former names:

Service Address: **8 OLIVER CLOSE**
 BOLLINGTON
 MACCLESFIELD
 CHESHIRE
 ENGLAND
 SK10 5JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO A VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BEECH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KIRSTEN INVERARITY**

Name: **RICHARD BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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