



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

X49AHIM0

Company Name: **Brooklands Hospitality Limited**

Company Number: **07255906**

Date of this return: **17/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL GARTH**

Surname: **HOLMES**

Former names:

Service Address: **BROOKLANDS MAIN ROAD
BROOMFIELD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 7AJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SUSAN DENISE**

Surname: **HOLMES**

Former names:

Service Address: **BROOKLANDS MAIN ROAD**
 BROOMFIELD
 CHELMSFORD
 ESSEX
 UNITED KINGDOM
 CM1 7AJ

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

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GARTH HOLMES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN DENISE HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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