



Companies House

AR01 (ef)

Annual Return



X49KWZDC

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **SERITA (FALKIRK) LIMITED**

Company Number: **07270739**

Date of this return: **01/06/2015**

SIC codes: **55100**

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

Situation of Registered Office: **METRO INN PONTELAND ROAD
KENTON BANK
NEWCASTLE
NEWCASTLE UPON TYNE
NE3 3TY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS JACQUELINE JOAN AGNES**

Surname: **STAGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/09/1954**

Nationality: **BRITISH**

Occupation: **HOTELIER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHEDSTOW LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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