



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **Seventeen Hospitality Ltd**

Company Number: **07581596**

Date of this return: **29/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **12 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ALFRED**

Surname: **BRAMICH**

Former names:

Service Address: **20 GRANGE HILL COGGESHALL**
 COLCHESTER
 ESSEX
 ENGLAND
 CO6 1RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY PAUL**

Surname: **ORNELLAS**

Former names:

Service Address: **12 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY STUART**

Surname: **ORNELLAS**

Former names:

Service Address: **THE OLD FARM HOUSE UPPER FOWLE HALL, PADDOCK
WOOD
TONBRIDGE
KENT
UNITED KINGDOM
TN12 6PF**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KERRY**

Surname: **TURNER**

Former names:

Service Address: **12 FOURTH AVENUE
HOVE
EAST SUSSEX
ENGLAND
BN3 2PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<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 ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **34 ORDINARY shares held as at the date of this return**
Name: **JANICE BRAMICH**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **PETER ALFRED BRAMICH**

Shareholding 3 : **149 ORDINARY shares held as at the date of this return**
Name: **JEREMY PAUL ORNELLAS**

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY STUART ORNELLAS**

Shareholding 5 : **149 ORDINARY shares held as at the date of this return**
Name: **KERRY TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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