

AR01 (ef)

Annual Return



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Company Name: METRO INNS (DERBY) LIMITED

Company Number: 07598004

Date of this return: 21/10/2015

SIC codes: **55100**

Company Type: Private company limited by shares

Situation of Registered

Office:

METRO INNS PONTELAND ROAD

KENTON BANK

NEWCASTLE UPON TYNE

NE3 3TY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JACQUELINE

Surname: KIRKPATRICK STAGG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/09/1954 Nationality: BRITISH

Occupation: CATERING CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2015-06-30

Name: CHEDSTOW LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: CSR EVENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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