Companies House

AR01 (ef)

Annual Return

X46TYK1K

Received for filing in Electronic Format on the: **06/05/2015**

Company Name:	**HATFIELD HOTEL LIMITED**
Company Number:	**07613689**
Date of this return:	**26/04/2015**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O REDEFINE BDL HOTELS 10TH FLOOR, THE MILLE 1000 GREAT WEST ROAD BRENTFORD MIDDLESEX ENGLAND TW8 9DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS PAULA MARGARET**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **CAMPBELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1977** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROSS NORMAN**

Surname: **MORROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1976** *Nationality:* **BRITISH**
Occupation: **PROPERTY & DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015
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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGNUM HATFIELD NOMINEE 1 LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGNUM HATFIELD NOMINEE 2 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.