



Companies House

AR01 (ef)

Annual Return



X4IEPBHN

Received for filing in Electronic Format on the: **20/10/2015**

Company Name: **1 2 1 Hospitality Limited**

Company Number: **07804210**

Date of this return: **10/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **30 ST GILES'
OXFORD
UNITED KINGDOM
OX1 3LE**

Officers of the company

Company Director **1**

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

Surname: **BLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1977** *Nationality:* **UNITED KINGDOM**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEIGH DAVID**

Surname: **NEALE**

Former names:

Service Address: **FLAT A 5 CROWN STREET
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 1NX**

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

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **O'SHAUGHNESSY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1957** *Nationality:* **UNITED KINGDOM**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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 10/10/2015 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DARREN BLAND**

Shareholding 2 : **35 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LEIGH DAVID NEALE**

Shareholding 3 : **5 ORDINARY 1 GBP shares held as at the date of this return**
35 shares transferred on 2015-08-03
11 shares transferred on 2015-08-03
Name: **MR ANTHONY STEPHEN O'SHAUGHNESSY**

Authorisation

Authenticated

This form was authorised by one of the following:

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