



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Baron House Hotel Limited**

*Company Number:* **08087602**

*Date of this return:* **29/05/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD  
LONDON  
ENGLAND  
SW1P 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS EDWARD**

*Surname:* **MULLARD**

*Former names:*

*Service Address:* **ERGON HOUSE HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2AL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PIERRE ALEXIS**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **1 FLEMING DRIVE STOTFOLD  
HITCHIN  
UNITED KINGDOM  
SG5 4FF**

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

*Date of Birth:*    **18/01/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **36 JUBILEE PLACE  
LONDON  
UNITED KINGDOM  
SW3 3TQ**

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

*Date of Birth:* **14/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **BARON HOUSE BPRA LLP**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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