



Companies House

AR01 (ef)

Annual Return



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Company Name: **01 HOSTELS LIMITED**

Company Number: **08266648**

Date of this return: **30/04/2015**

SIC codes: **55202**

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

Situation of Registered Office: **THE OLD FACTORY 30-31
DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1QB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE OLD FACTORY 30-31
DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS RONNETTE**

Surname: **LUCRAFT**

Former names:

Service Address: **THE OLD FACTORY 30-31
DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2014-07-01

1 shares transferred on 2014-07-01

1 shares transferred on 2014-07-01

Name: **01 PROPERTY GROUP LTD**

Name: **LUCRAFT LUCRAFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **GILLIAN ELIZABETH LOWER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MARK GLEN LOWER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **RONNETTE LUCRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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