



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

X4LE10DF

Company Name: **MONK FRYSTON HALL HOTEL LTD**

Company Number: **08281340**

Date of this return: **05/11/2015**

SIC codes: **55100**

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

Situation of Registered Office: **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
S40 4AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONK FRYSTON HALL HOTEL MAIN STREET
MONK FRYSTON
LEEDS
ENGLAND
LS25 5DU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN GRAHAM**

Surname: **DAVIES**

Former names:

Service Address: **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SHARON LYNNE**

Surname: **MASON**

Former names:

Service Address: **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 4AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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: **SHARON LYNNE MASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN GRAHAM DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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