



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **HOSPITALITY PARENTCO LIMITED**

Company Number: **09055225**

Date of this return: **23/05/2015**

SIC codes: **46510**

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

Situation of Registered Office: **C/O JIGSAW24
THE OLD MILL HIGH CHURCH STREET
NOTTINGHAM
ENGLAND
NG7 7JA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN ANTHONY**

Surname: **BALAAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1971** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE HAS NO VOTING RIGHTS. 2. EACH SHARE HAS NO RIGHT TO DIVIDEND PAYMENTS. 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 23/05/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-20

Name: INSANELY GREAT LIMITED

Shareholding 2 : 25 A ORDINARY shares held as at the date of this return
Name: INSANELY SQUARE LIMITED

Shareholding 3 : 55 A ORDINARY shares held as at the date of this return

Name: DARREN KING

Shareholding 4 : 5 A ORDINARY shares held as at the date of this return

Name: DANIEL CASWELL

Shareholding 5 : 10 B ORDINARY shares held as at the date of this return

Name: SEAN CODLING

Shareholding 6 : 5 B ORDINARY shares held as at the date of this return

Name: ANDREW WATMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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