



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/08/2015**

X4EHTOR8

Company Name: **Nottingham Hotel Assets Limited**

Company Number: **09127828**

Date of this return: **14/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **5TH FLOOR MAYBROOK HOUSE 40 BLACKFRIARS STREET
MANCHESTER
LANCASHIRE
ENGLAND
M3 2EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SPENCER**

Surname: **BERKELEY**

Former names:

Service Address: **11 PARK LANE SALFORD
MANCHESTER
UNITED KINGDOM
M7 4JE**

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

Date of Birth: **12/03/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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: **ANDREW SPENCER BERKELEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-18
Name: **NORMAN YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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