



Companies House

AR01 (ef)

Annual Return



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Company Name: UNIVERSITY ARMS HOTEL LTD

Company Number: 09284440

Date of this return: 28/10/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 73 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3QQ

Single Alternative Inspection Location (SAIL)

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

EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARRY BIMBO**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES MONTAGUE**

Surname: **OSBORNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**

Surname: **WINGFIELD-DIGBY**

Former names:

Service Address: **2 EATON GATE
LONDON
UNITED KINGDOM
SW1W 9BJ**

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

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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: HARRY BIMBO HART

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MONTAGUE OSBORNE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK JOHN WINGFIELD-DIGBY

Authorisation

Authenticated

This form was authorised by one of the following:

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