



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2015**

**X4LGNO41**

*Company Name:* **LION HOTEL RHAYADER LIMITED**

*Company Number:* **09328997**

*Date of this return:* **26/11/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE LINDENS SPA ROAD  
LLANDRINDOD WELLS  
POWYS  
WALES  
LD1 5EQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS PENELOPE JANE**

Surname: **COLLARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/03/1959** *Nationality:* **BRIRISH**

*Occupation:* **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR THOMAS JAMES**

Surname: **COLLARD**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/03/1994** *Nationality:* **BRITISH**

*Occupation:* **DRIVER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM JAMES NIMROD**

*Surname:*                **COLLARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/11/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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:* **WILLIAM COLLARD**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALICE COLLARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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