



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 Ways Hospitality Limited**

Company Number: **09355628**

Date of this return: **15/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **THE STABLE 2 KINGS LANE
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4LQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL PHILIP**

Surname: **ATKINSON**

Former names:

Service Address: **THE STABLE 2 KINGS LANE
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4LQ**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART PAUL**

Surname: **BROSTER**

Former names:

Service Address: **THE STABLE 2 KINGS LANE
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN7 4LQ**

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

Date of Birth: ****/04/1961** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARJ**

Surname: **MATTU**

Former names:

Service Address: **OFFICE 152 27 COLMORE ROW**
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B3 2EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE VOTING RIGHT			

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 15/12/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **NIGEL PHILIP ATKINSON**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **STUART PAUL BROSTER**

Shareholding 3 : **48 ORDINARY shares held as at the date of this return**
Name: **HARJ MATTU**

Authorisation

Authenticated

This form was authorised by one of the following:

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