



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575BGAY**

*Company Name:* **GIANT HOSPITALITY LIMITED**

*Company Number:* **09589283**

*Date of this return:* **13/05/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **CAER RHUN HALL MAIN OFFICE  
C  
CONWY  
WALES  
LL32 8HX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JULIETTE LOUISE**

Surname: **DONOVAN**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1974** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1979** *Nationality:* **BRITISH**

*Occupation:* **HOSPITALITY MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON RICHARD**

*Surname:*                                **MOPPETT**

*Former names:*

*Service Address:*                        **NO 4 WAREHOUSE NORTH & SOUTH SUITE**  
    **SOWERBY BRIDGE**  
    **WEST YORKSHIRE**  
    **ENGLAND**  
    **HX6 2AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN FORSTER**

*Shareholding 2* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN WOODHOUSE**

## *Authorisation*

*Authenticated*

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

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