



Companies House

AR01 (ef)

Annual Return



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Company Name: **CITY INN LIMITED**

Company Number: **SC158880**

Date of this return: **27/06/2015**

SIC codes: **55100**

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

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FENNIGJE**

Surname: **PAIN**

Former names:

Service Address: **FIRST FLOOR BEACON HOUSE C/O AXIOS HOSPITALITY
REAL ESTATE SERVICES LIMITED
26 WORPLE ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON DAVID AUSTIN**

Surname: **DAVIES**

Former names:

Service Address: **FIRST FLOOR BEACON HOUSE C/O AXIOS HOSPITALITY
REAL ESTATE SERVICES LIMITED
26 WORPLE ROAD WIMBLEDON
LONDON
UNITED KINGDOM
SW19 4EE**

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

Date of Birth: **16/08/1976** *Nationality:* **BRITISH**

Occupation: **SENIOR VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON ROBERT**

Surname: **MCKIE**

Former names:

Service Address: **C/O AXIOS HOSPITALITY REAL ESTATE SERVICES LIMITED
FIRST FLOOR BEACON HOUSE 26 WORPLE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1973** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 3

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

Surname: **PETERSEN**

Former names:

Service Address: **C/O AXIOS HOSPITALITY REAL ESTATE SERVICES LIMITED
FIRST FLOOR BEACON HOUSE 26 WORPLE ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 4EE**

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

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	53053
		<i>Aggregate nominal value</i>	53053
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE AS FOLLOWS:

- INCOME: PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION AND WHICH ARE RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO EXTENT OF 52.5% THEREOF TO THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS AND TO THE EXTENT OF THE REMAINING 47.5% THEREOF TO THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS. AS BETWEEN HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY ALL DIVIDENDS PAID TO THEM AS A CLASS SHALL BE DISTRIBUTED TO THEM PRO RATA, ACCORDING TO THE NUMBER OF FULLY PAID UP SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE EXTENT OF 52.5% THEREOF TO THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS AND TO THE EXTENT OF THE REMAINING 47.5% THEREOF TO THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS. AS BETWEEN HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY ALL PAYMENTS OF CAPITAL PAID TO THEM AS A CLASS SHALL BE DISTRIBUTED TO THEM PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID UP SHARES HELD BY THEM RESPECTIVELY. VOTING: AT GENERAL MEETINGS ON A SHOW OF HANDS EVERY MEMBER HOLDING A ORDINARY SHARES OR B ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY (OR IN THE CASE OF A CORPORATION BY A DULY APPOINTED REPRESENTATIVE) SHALL HAVE ONE VOTE AND ON A POLL THE HOLDERS OF THE A ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO CAST FIFTY THOUSAND VOTES AND THE HOLDERS OF THE B ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO CAST FIFTY THOUSAND VOTES. AS BETWEEN THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY VOTES ON A POLL SHALL BE ALLOCATED BETWEEN THEM SO THAT EACH SUCH HOLDER IS ABLE TO CAST THAT PROPORTION OF THE FIFTY THOUSAND VOTES CAPABLE OF BEING CAST IN RESPECT OF THE RELEVANT CLASS AS THE SHARES HELD BY HIM IN THAT CLASS BEAR TO THE TOTAL NUMBER OF SHARES IN ISSUE IN THAT CLASS.

Class of shares	ORDINARY B	<i>Number allotted</i>	48000
		<i>Aggregate nominal value</i>	48000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE AS FOLLOWS:
- INCOME: PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR DISTRIBUTION AND WHICH ARE RESOLVED TO BE DISTRIBUTED SHALL BE DISTRIBUTED TO EXTENT OF 52.5% THEREOF TO THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS AND TO THE EXTENT OF THE REMAINING 47.5% THEREOF TO THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS. AS BETWEEN HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY ALL DIVIDENDS PAID TO THEM AS A CLASS SHALL BE DISTRIBUTED TO THEM PRO RATA, ACCORDING TO THE NUMBER OF FULLY PAID UP SHARES HELD BY THEM RESPECTIVELY AND SHALL ACCRUE ON A DAILY BASIS. CAPITAL: ON A RETURN OF ASSETS ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE PAID TO THE EXTENT OF 52.5% THEREOF TO THE HOLDERS OF THE A ORDINARY SHARES AS A CLASS AND TO THE EXTENT OF THE REMAINING 47.5% THEREOF TO THE HOLDERS OF THE B ORDINARY SHARES AS A CLASS. AS BETWEEN HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY ALL PAYMENTS OF CAPITAL PAID TO THEM AS A CLASS SHALL BE DISTRIBUTED TO THEM PRO RATA ACCORDING TO THE NUMBER OF FULLY PAID UP SHARES HELD BY THEM RESPECTIVELY. VOTING: AT GENERAL MEETINGS ON A SHOW OF HANDS EVERY MEMBER HOLDING A ORDINARY SHARES OR B ORDINARY SHARES WHO IS PRESENT IN PERSON OR BY PROXY (OR IN THE CASE OF A CORPORATION BY A DULY APPOINTED REPRESENTATIVE) SHALL HAVE ONE VOTE AND ON A POLL THE HOLDERS OF THE A ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO CAST FIFTY THOUSAND VOTES AND THE HOLDERS OF THE B ORDINARY SHARES TOGETHER SHALL BE ENTITLED TO CAST FIFTY THOUSAND VOTES. AS BETWEEN THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES RESPECTIVELY VOTES ON A POLL SHALL BE ALLOCATED BETWEEN THEM SO THAT EACH SUCH HOLDER IS ABLE TO CAST THAT PROPORTION OF THE FIFTY THOUSAND VOTES CAPABLE OF BEING CAST IN RESPECT OF THE RELEVANT CLASS AS THE SHARES HELD BY HIM IN THAT CLASS BEAR TO THE TOTAL NUMBER OF SHARES IN ISSUE IN THAT CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101053
		<i>Total aggregate nominal value</i>	101053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **53053 ORDINARY A shares held as at the date of this return**
Name: **CAROLIA BIDCO LIMITED**

Shareholding 2 : **48000 ORDINARY B shares held as at the date of this return**
Name: **CAROLIA BIDCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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