



Companies House
— for the record —

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Annual Return



XDO009UP

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Company Name: **SOMERSTON HOTELS (FIVE) LIMITED**

Company Number: **SC175274**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 8HA**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN LYKO-EDWARDS**

Address: **113 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
B139US**

Director 1 :

Name: **CHRISTOPHER DAVID
BUDDEN**

Address: **CASE POSTALE 7 CHALET MARIA
ELISE
CHEMIN D' ALANI 22A
1936 VERBIER
SWITZERLAND**

Date of Birth: **27/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **KEITH IAN GRIFFITHS**

Address: **82 GREENHILL
EVESHAM
WORCESTERSHIRE
WR11 4NH**

Date of Birth: **20/03/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **DARREN LYKO-EDWARDS** Address: **113 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
B139US**

Date of Birth: **15/09/1971** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **SHAUN ROBINSON** Address: **41 ST ALBANS ROAD
KINGSTON-UPON-THAMES
SURREY
KT2 5HH**

Date of Birth: **03/02/1969** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	266667	GBP266667.00
PREFERRED ORDINARY	235248	GBP235248.00
TOTALS	501915	GBP501915.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

266667 ORDINARY Shares held as at 08/05/2009

Name:

SOMERSTON HOTELS (FOUR) LIMITED

Address:

Shareholding 2:

235248 PREFERRED ORDINARY Shares held as at 08/05/2009

Name:

SOMERSTON HOTELS (FOUR) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

Authenticated: **Yes (SC)**