



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **SOMERSTON HOTELS (HEMEL HEMPSTEAD) LIMITED**

Company Number: **SC241505**

Date of this return: **23/12/2009**

SIC codes: **5510**

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

Situation of Registered Office: **15 ATHOLL CRESCENT EDINBURGH MIDLOTHIAN UNITED KINGDOM EH3 8HA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DARREN**

Surname: **LYKO-EDWARDS**

Former names:

Service Address: **113 WAKE GREEN ROAD MOSELEY BIRMINGHAM UNITED
KINGDOM B139US**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH IAN**

Surname: **GRIFFITHS**

Former names:

Service Address: **82 GREENHILL EVESHAM WORCESTERSHIRE
UNITED KINGDOM WR11 4NH**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DARREN**

Surname: **LYKO-EDWARDS**

Former names:

Service Address: **113 WAKE GREEN ROAD MOSELEY BIRMINGHAM
UNITED KINGDOM B139US**

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

Date of Birth: **15/09/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **ROBINSON**

Former names:

Service Address: **41 ST ALBANS ROAD KINGSTON-UPON-THAMES
SURREY UNITED KINGDOM KT2 5HH**

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

Date of Birth: **03/02/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **BUDDEN**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY-B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

750 ORDINARY-A Shares held as at 23/12/2009

Name:

SOMERSTON HOTELS (ASSOCIATES) LIMITED

Address:

Shareholding : 2

250 ORDINARY-B Shares held as at 23/12/2009

Name:

SOMERSTON HOTELS (ASSOCIATES) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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