



Companies House

AR01 (ef)

Annual Return



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Company Name: **Atlas Hotels (Hemel Hempstead) Limited**

Company Number: **SC241505**

Date of this return: **23/12/2015**

SIC codes: **55100**

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

Situation of Registered Office: **BRODIES 15 ATHOLL CRESCENT
EDINBURGH
SCOTLAND
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER RICHARD**

Surname: **BYRD**

Former names:

Service Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

Company Director ***1***

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

Surname: **GRIFFITHS**

Former names:

Service Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **ROBINSON**

Former names:

Service Address: **BRIDGEWAY HOUSE BRIDGEWAY
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 6YX**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM 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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : **750 A ORDINARY shares held as at the date of this return**
Name: **LSREF III WIGHT LIMITED**

Shareholding 2 : **250 ORDINARY B shares held as at the date of this return**
Name: **LSREF III WIGHT 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.