



Companies House

AR01 (ef)

Annual Return



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Company Name: **OLD SHIP HOTEL (BRIGHTON) LIMITED**

Company Number: **00025785**

Date of this return: **09/03/2014**

SIC codes: **55100**

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

Situation of Registered Office: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
W1S 4JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **JOURDAIN**

Former names:

Service Address: **THE STICKS
HATCHGATE LANE
CUCKFIELD
SUSSEX
RH17 5DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **PROCOPIIS**

Former names:

Service Address: **7A LAUDERDALE ROAD
LONDON
W9 1LT**

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

Date of Birth: **11/09/1966** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHT TO DIVIDENDS, ON A WINDING-UP TO THE AMOUNT PAID UP ON THAT DEFERRED SHARE AFTER PAYMENT OF £10,000 PER ORDINARY SHARE; NO RIGHT TO NOTICE, ATTEND OR VOTE AT GENERAL MEETING.

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS OR CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270000
		<i>Total aggregate nominal value</i>	270000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **PUMA HOTELS (GUERNSEY) LIMITED**

Shareholding 2 : **120000 DEFERRED shares held as at the date of this return**
Name: **PUMA HOTELS (GUERNSEY) 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.