



Companies House

**AR01** (ef)

**Annual Return**



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**X479L5GO**

*Company Name:* **UNION & WESTERN HOTELS LIMITED**

*Company Number:* **00415527**

*Date of this return:* **18/04/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE UNION HOTEL  
CHAPEL STREET  
PENZANCE  
CORNWALL  
TR18 4AE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **GARRY STEPHEN**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARILYN SUSAN**

*Surname:* **BOWS**

*Former names:*

*Service Address:* **TRENWHEAL HOUSE TRENWHEAL  
LEEDSTOWN  
HAYLE  
CORNWALL  
TR27 6BP**

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

*Date of Birth:* **03/10/1942** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **BOWS**

*Former names:*

*Service Address:* **TRENWHEAL HOUSE TRENWHEAL  
LEEDSTOWN  
HAYLE  
CORNWALL  
TR27 6BP**

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

*Date of Birth:* **04/12/1940** *Nationality:* **BRITISH**  
*Occupation:* **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20004</b>
		<i>Aggregate nominal value</i>	<b>20004</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL RIGHTS TO DIVIDENDS AND VOTING.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20004</b>
		<i>Total aggregate nominal value</i>	<b>20004</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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* : **7501 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BOWS**

*Shareholding 2* : **7502 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN BOWS**

*Shareholding 3* : **5001 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BOWS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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