



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WKBQ3

Company Name: **CLARENCE HOTEL (TENBY) LIMITED**

Company Number: **00656627**

Date of this return: **02/05/2015**

SIC codes: **55100**

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

Situation of Registered Office: **CLARENCE HOTEL
THE ESPLANADE
TENBY
PEMBROKESHIRE
SA70 7DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE JANE**

Surname: **PHILLIPS**

Former names:

Service Address: **CLARENCE HOUSE ESPLANADE
TENBY
DYFED
SA70 7DU**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURENT MARTYN**

Surname: **PHILLIPS**

Former names:

Service Address: **CLARENCE HOUSE ESPLANADE
TENBY
DYFED
SA70 7DU**

Country/State Usually Resident: **WALES**

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS. ALSO EQUAL RIGHTS TO DIVIDENDS, DISTRIBUTIONS, AND CAPITAL DISTRIBUTIONS ON WINDING UP. THE SHARES MAY BE REDEEMED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **251 ORDINARY shares held as at the date of this return**
Name: **L.M. PHILLIPS**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **P J PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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