Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/01/2016**

X4XZEU5E

Company Name:	**Chewton Glen Hotels Limited**
Company Number:	**00864881**
Date of this return:	**31/12/2015**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CHEWTON GLEN HOTEL** **NEW MILTON** **HAMPSHIRE** **UNITED KINGDOM** **BH25 6QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LUCK**

Former names:

Service Address: **FLOOR 8 55 BAKER STREET**
LONDON
ENGLAND
W1U 8EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **STEMBRIDGE**

Former names:

Service Address: **ST LEONARDS 46 BROAD LANE**
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 3QP

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	**CUMULATIVE PREFERENCE 1 GBP**	*Number allotted*	**65000**
		Aggregate nominal value	**65000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NON VOTING

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**75000**
		Aggregate nominal value	**75000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

UNRESTRICTED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**140000**
		Total aggregate nominal value	**140000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **65000 CUMULATIVE PREFERENCE 1 GBP shares held as at the date of this return**
Name: **C G HOTEL HOLDING LIMITED**

Shareholding 2 : **75000 ORDINARY 1 GBP shares held as at the date of this return**
Name: **C G HOTEL HOLDING 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.