



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANN HOTELS LIMITED**

Company Number: **01071276**

Date of this return: **18/10/2015**

SIC codes: **64304**

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

Situation of Registered Office: **3 HARLEY PLACE
CLIFTON
BRISTOL
BS8 3JT**

Officers of the company

Company Secretary 1

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

Surname: **HANN**

Former names:

Service Address: **3 HARLEY PLACE
CLIFTON
BRISTOL
BS8 3JT**

Company Director **1**

Type: **Person**

Full forename(s): **MS KAREN PETERSEN**

Surname: **HANN**

Former names:

Service Address: **3 HARLEY PLACE
CLIFTON
BRISTOL
BS8 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HANN**

Former names:

Service Address: **3 HARLEY PLACE
CLIFTON
BRISTOL
BS8 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**
Occupation: **HOTEL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **21000 ORDINARY shares held as at the date of this return**
Name: **KAREN PETERSEN HANN**

Shareholding 2 : **21000 ORDINARY shares held as at the date of this return**
Name: **RICHARD SINCLAIR HANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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