



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE GOODWOOD HOTEL LIMITED**

Company Number: **01326672**

Date of this return: **19/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **GOODWOOD HOUSE
GOODWOOD
CHICHESTER
WEST SUSSEX
PO18 0PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHARINE ANNE**

Surname: **PALKA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS TRACEY**

Surname: **GREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1966** Nationality: **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EARL OF MARCH & KINRARA CHARLES HENRY GORDON**

Surname: **LENNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1955**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ALEXANDER PATRICK**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1974**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK PARI PASSU IN TERMS OF (A) VOTING RIGHTS - ONE VOTE PER SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: THE GOODWOOD ESTATE COMPANY LTD

Name: DUKE OF RICHMOND

Shareholding 2 : 99999 ORDINARY shares held as at the date of this return
Name: THE GOODWOOD ESTATE COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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