



Companies House

**AR01** (ef)

**Annual Return**



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**X4HE6FGA**

*Company Name:* **Broughton Park Hotel Limited**

*Company Number:* **02241423**

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

*SIC codes:* **55100**

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

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK  
PORZ AVENUE  
DUNSTABLE  
UNITED KINGDOM  
LU5 5XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHITBREAD SECRETARIES LIMITED**

*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00204214**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIMON CHARLES**

*Surname:* **BARRATT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RUSSELL, WILLIAM**

*Surname:*                         **FAIRHURST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5185000</b>
		<i>Aggregate nominal value</i>	<b>5185000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VORING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5185000</b>
		<i>Total aggregate nominal value</i>	<b>5185000</b>

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## *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* : **5185000 ORDINARY shares held as at the date of this return**  
*Name:* **WENTWORTH NO. 3 LIMITED**

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## *Authorisation*

*Authenticated*

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

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