



Companies House

AR01 (ef)

Annual Return



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X42WYTAH

Company Name: **CENTRE ISLAND HOTELS SERVICES LIMITED**

Company Number: **03169172**

Date of this return: **07/03/2015**

SIC codes: **55100**

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

Situation of Registered Office: **62 CASTLE STREET
LIVERPOOL
L2 7LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **FOSTER**

Former names:

Service Address: **9 LOUTH ROAD
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN33 2ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1964** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PETER**

Surname: **O DONOGHUE**

Former names:

Service Address: **FARRANASPIC AGHADOE
KILLARNEY
COUNTY KERRY
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **30/06/1952** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK SIMON**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **CENTRE ISLAND HOTELS 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.