



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2016**

Company Name: **HEATHLAND HOTELS LIMITED**

Company Number: **03542942**

Date of this return: **02/04/2016**

SIC codes: **55100**

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

Situation of Registered Office: **THE BIRCH HOTEL LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7SF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS CLARE FRENKEL**

Surname: **ACKER**

Former names:

Service Address: **BROMLEY COURT HOTEL
CONISTON ROAD
BROMLEY
KENT
BR1 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**

Occupation: **PSYCHOLOGIST**

Company Director 2

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

Surname: **ALLCOCK**

Former names:

Service Address: **LITTLECOURT 26A BUTT STREET
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
GL6 9JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 3

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

Surname: **FRENKEL**

Former names:

Service Address: **FLAT A
65 WARWICK SQUARE
LONDON
SW1V 2AL**

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

Date of Birth: ****/04/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **980000 ORDINARY shares held as at the date of this return**
Name: **COURT HOTEL (BROMLEY) LTD**

Shareholding 2 : **1020000 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANTONY FRENKEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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