



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	THE LYGON ARMS HOTEL LIMITED
<i>Company Number:</i>	03669276
<i>Date of this return:</i>	12/11/2012
<i>SIC codes:</i>	55100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BOND STREET HOUSE 14 CLIFFORD STREET LONDON W1S 4JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **JOURDAIN**

Former names:

Service Address: **THE STICKS
HATCHGATE LANE
CUCKFIELD
SUSSEX
RH17 5DU**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **KAYE**

Former names:

Service Address: **BOND STREET HOUSE 14 CLIFFORD STREET
LONDON
ENGLAND
W1S 4JU**

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

Date of Birth: **07/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PROCOPIIS**

Former names:

Service Address: **7A LAUDERDALE ROAD**
 LONDON
 W9 1LT

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

Date of Birth: **11/09/1966** *Nationality:* **AUSTRALIAN**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.1253
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ACCORDING TO ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11.1253
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ACCORDING TO ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : **500000 ORDINARY B shares held as at the date of this return**
Name: **FURLONG COTSWOLDS LTD**

Shareholding 2 : **1000000 ORDINARY A shares held as at the date of this return**
Name: **FURLONG COTSWOLDS 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.