



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X5862F0P**

*Company Name:* **Seiont Manor Hotel Limited**

*Company Number:* **03779729**

*Date of this return:* **28/05/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH**

*Surname:*                                **ARKLEY**

*Former names:*

*Service Address:*                        **6 COOKS DRIVE CASTLE DONINGTON  
DERBY  
LEICESTERSHIRE  
UNITED KINGDOM  
DE74 2SW**

*Country/State Usually Resident:*    **DERBY**

*Date of Birth:*    **\*\*/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **FULLERTON**

*Former names:*

*Service Address:* **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB**

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

*Date of Birth:* **\*\*/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **LAWYER/CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JULIA**

*Surname:*                **HANDS**

*Former names:*

*Service Address:*        **CHURCHILL COURT 90 KIPPINGTON ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 2LL**

*Country/State Usually Resident:*    **SEVENOAKS**

*Date of Birth:*    **\*\*/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1250002</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1250002</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*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1250002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1250002</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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* : **1250002 ORDINARY shares held as at the date of this return**  
*Name:* **HAND PICKED 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.