Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/12/2015**

X4LGQ3QJ

Company Name:	**THE HOXTON (SHOREDITCH) LIMITED**
Company Number:	**03850699**
Date of this return:	**30/09/2015**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4TH FLOOR 159 ST. JOHN STREET LONDON ENGLAND EC1V 4QJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR 31 CHERTSEY STREET
GUILDFORD
SURREY
ENGLAND
GU1 4HD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR CHARLES HENRY BOWDLER**

Surname: **OAKSHETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANTINA CATHARINA**

Surname: **VAN DE VREEDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/09/1959** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**100**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE DEFERRED SHARES CARRY NO RIGHTS TO DIVIDENDS AND NO VOTING RIGHTS. ON WINDING UP THE COMPANY, THE DEFERRED SHARES ARE ENTITLED TO PARTICIPATE PARI PASSU WITH ALL OTHER EQUITY SHAREHOLDERS.

Class of shares	**'A' ORDINARY**	*Number allotted*	**82300**
		Aggregate nominal value	**8230**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE A ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH B ORDINARY SHARES, AND ENTITLE THE HOLDER TO ATTEND AND VOTE AT ANY GENERAL MEETING, HOLDING ONE VOTE PER SHARE.

Class of shares	**'B' ORDINARY**	*Number allotted*	**17700**
		Aggregate nominal value	**1770**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE B ORDINARY SHARES HAVE A RIGHT TO PARTICIPATE IN DIVIDENDS PARI PASSU WITH A ORDINARY SHARES, AND ENTITLE THE HOLDER TO ATTEND AND VOTE AT ANY GENERAL MEETING, HOLDING ONE VOTE PER SHARE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100100**
		Total aggregate nominal value	**10010**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015
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 : **82300 'A' ORDINARY shares held as at the date of this return**
Name: **NORLAKE HOSPITALITY LIMITED**

Shareholding 2 : **17700 'B' ORDINARY shares held as at the date of this return**
Name: **NORLAKE HOSPITALITY LIMITED**

Shareholding 3 : **100 DEFERRED shares held as at the date of this return**
Name: **NORLAKE HOSPITALITY 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.