

Annual Return

Company Name: Westerfield Hotels Limited

Company Number: 04007212

X5B5K8N5

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Company Name: Westerfield Hotels Limited

Company Number: 04007212

Date of this return: **05/06/2016**

Sic Codes: **68209**

Company Type: Private company limited by shares

Situation of MERCHANT HOUSE 33 FORE STREET IPSWICH SUFFOLK

Registered Office: ENGLAND IP4 1JL

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR RICHARD WILLIAM

Surname: CATTERMOLE

Service Address: MANOR HOUSE WESTERFIELD ROAD WESTERFIELD IPSWICH

UNITED KINGDOM IP6 9AQ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/12/1944 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full Forename(s): MR CHRISTOPHER ANTHONY

Surname: TRINDALL

Service Address: 33A MILL LANE CORTON LOWESTOFT

UNITED KINGDOM NR32 5HZ

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1953 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS

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Statement	of C	abitai ((lotais)

Currency: GBP Total number of shares: 100

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Total aggregate nominal

100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORDINARY shares held as at the date of this return

Name: ELIZABETH HOLDINGS PLC

Authorisation

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This form was authorised by one of the following:

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

