AR01 (ef)

Annual Return

Companies House
— for the record —

Company Name:	**Saxon Hotels Ltd**
Company Number:	**04062038**
Date of this return:	**30/08/2012**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ALSTON HALL HOLBETON** **PLYMOUTH** **DEVON** **UNITED KINGDOM** **PL8 1HN**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **PAUL CURRAN**

Surname: **BROWN**

Former names:

Service Address: **15A COBNAR AVENUE**
SHEFFIELD
UNITED KINGDOM
S8 8RL

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

Date of Birth: **07/02/1981** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **GREGORY**

Surname: **DYKE**

Former names:

Service Address: **1B DUCKS WALK**
TWICKENHAM
UNITED KINGDOM
TW1 2DD

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

Date of Birth: **20/05/1947**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	340100
		Aggregate nominal value	340100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	340100
		Total aggregate nominal value	340100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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   : **340100 ORDINARY shares held as at the date of this return**
Name: **VINE LEISURE 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.