



Companies House
— for the record —

AR01 (ef)

Annual Return



XUUMOS5

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Company Name: ICKWORTH HOTEL LIMITED

Company Number: 04098338

Date of this return: 24/10/2010

SIC codes: 5510

Company Type: Private company limited by shares

Situation of Registered Office: SIXTH FLOOR
90 FETTER LANE
LONDON
EC4A 1PT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GD SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **SIXTH FLOOR 90 FETTER LANE
LONDON
EC4A 1PT**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**
Registration Number: **02471626**

Company Director ***1***

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

Surname: **DAVIS**

Former names:

Service Address: **HENLADE HOUSE
HENLADE
TAUNTON
SOMERSET
TA3 5NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	9000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY. PARTICULARS OF SHARE: A) ORDINARY SHARES CARRY ONE VOTE EACH. B) HOLDERS ARE ENTITLED TO RECIEVE DIVIDENDS DECLARED BY THE DIRECTORS. C) ON A WINDING UP, SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO-RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD. ALL ORDINARY SHARES WHICH ARE NOT COPRISED IN THE AUTHOURISED SHARE CAPITAL WITH WHICH THE COMPANY WAS INCORPORATED SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000000
		<i>Total aggregate nominal value</i>	9000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : 0 ORDINARY shares held as at 2010-10-24

Name:

Name: NICHOLAS HOLKER

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-24

Name: DONALD ALEXANDER

Shareholding 3 : 0 ORDINARY shares held as at 2010-10-24

Name: SALLY BEAZLEY-LONG

Shareholding 4 : 0 ORDINARY shares held as at 2010-10-24

Name: KATHRYN BRIDGWATER

Shareholding 5 : 0 ORDINARY shares held as at 2010-10-24
Name: ELIZABETH GLEAVE

Shareholding 6 : 0 ORDINARY shares held as at 2010-10-24
Name: TESSA GOLDSTEIN

Shareholding 7 : 0 ORDINARY shares held as at 2010-10-24
Name: JENNI DIXON
Name: JAMES DIXON

Shareholding 8 : 0 ORDINARY shares held as at 2010-10-24
Name: NICHOLAS HUMBY

Shareholding 9 : 0 ORDINARY shares held as at 2010-10-24
Name: THOMAS BANNATYNE

Shareholding 10 : 0 ORDINARY shares held as at 2010-10-24
Name: BARBARA FAIRE

Shareholding 11 : 0 ORDINARY shares held as at 2010-10-24
Name: STEPHEN FOWLER

Shareholding 12 : 0 ORDINARY shares held as at 2010-10-24
Name: JONATHAN GRUSSING

Shareholding 13 : 0 ORDINARY shares held as at 2010-10-24
Name: TIMOTHY JONES

Shareholding 14 : 0 ORDINARY shares held as at 2010-10-24
Name: LAWRENCE KLEIN

Shareholding 15 : 0 ORDINARY shares held as at 2010-10-24
Name: RONALD BENNEWORTH

Shareholding 16 : 0 ORDINARY shares held as at 2010-10-24
Name: ANDREW CADELL

Shareholding 17 : 0 ORDINARY shares held as at 2010-10-24
Name: SARAH CHURCH

Shareholding 18 : 0 ORDINARY shares held as at 2010-10-24
Name: SUSAN DEBNAM

Shareholding 19 : 0 ORDINARY shares held as at 2010-10-24

Name: JANET GRIFFITHS

Shareholding 20 : 0 ORDINARY shares held as at 2010-10-24
Name: MARTIN HAYWARD

Shareholding 21 : 0 ORDINARY shares held as at 2010-10-24
Name: PAULINE KEARTON-GEE

Shareholding 22 : 0 ORDINARY shares held as at 2010-10-24
Name: BELINDA FRASER-LANG

Shareholding 23 : 0 ORDINARY shares held as at 2010-10-24
Name: MARK ELLIS

Name: HILARY VYSE

Shareholding 24 : 0 ORDINARY shares held as at 2010-10-24
Name: CHARLES BLOIS

Shareholding 25 : 0 ORDINARY shares held as at 2010-10-24
Name: TIMOTHY HOLMES

Shareholding 26 : 0 ORDINARY shares held as at 2010-10-24
Name:

Name: DAVID BIDDLE

Shareholding 27 : 0 ORDINARY shares held as at 2010-10-24
Name: KATHLEEN GRUSSING

Shareholding 28 : 0 ORDINARY shares held as at 2010-10-24
Name: CHRISTOPHER COWPE

Shareholding 29 : 0 ORDINARY shares held as at 2010-10-24
Name: THERESA KELLY

Shareholding 30 : 0 ORDINARY shares held as at 2010-10-24
Name:

Name: JEFF GRIMES

Shareholding 31 : 0 ORDINARY shares held as at 2010-10-24
Name: EMMA KATZ

Shareholding 32 : 0 ORDINARY shares held as at 2010-10-24

Name: PATRICK BURGE

Shareholding 33 : 0 ORDINARY shares held as at 2010-10-24
Name:

Name: PETER EDWARDS

Shareholding 34 : 0 ORDINARY shares held as at 2010-10-24
Name: SUSAN FORSTER

Shareholding 35 : 0 ORDINARY shares held as at 2010-10-24
Name: ALAN HOLLAND

Shareholding 36 : 0 ORDINARY shares held as at 2010-10-24
Name: PHILIP HODGES

Shareholding 37 : 0 ORDINARY shares held as at 2010-10-24
Name: JOHN DAVIES

Shareholding 38 : 0 ORDINARY shares held as at 2010-10-24
Name: WILLIAM DODWELL

Shareholding 39 : 0 ORDINARY shares held as at 2010-10-24
Name: KEITH CHAPMAN

Shareholding 40 : 0 ORDINARY shares held as at 2010-10-24
Name: JONATHAN FENN

Shareholding 41 : 0 ORDINARY shares held as at 2010-10-24
Name:

Name: GRAHAM BURDEN

Shareholding 42 : 0 ORDINARY shares held as at 2010-10-24
Name: SIMON ARCHER

Shareholding 43 : 0 ORDINARY shares held as at 2010-10-24
Name: DAVID GILES

Shareholding 44 : 0 ORDINARY shares held as at 2010-10-24
Name: PAMELA COOPER

Shareholding 45 : 0 ORDINARY shares held as at 2010-10-24
Name: DAVID CRUICKSHANK

Shareholding 46 : 0 ORDINARY shares held as at 2010-10-24
Name: PETER JONES

Shareholding 47 : 0 ORDINARY shares held as at 2010-10-24
Name: FREDERICK COOKE

Shareholding 48 : 0 ORDINARY shares held as at 2010-10-24
Name: MARK BARLOW

Shareholding 49 : 0 ORDINARY shares held as at 2010-10-24
Name: RICHARD BARRATT

Shareholding 50 : 0 ORDINARY shares held as at 2010-10-24
Name: CHRISTOPHER ARNHEIM

Shareholding 51 : 0 ORDINARY shares held as at 2010-10-24
Name:

Name: RICHARD KEELEY

Shareholding 52 : 0 ORDINARY shares held as at 2010-10-24
Name: REBECCA DYSON

Shareholding 53 : 0 ORDINARY shares held as at 2010-10-24
Name: HERBERT GLOVER

Shareholding 54 : 0 ORDINARY shares held as at 2010-10-24
Name: AMANDA GALLANNAUGH

Shareholding 55 : 0 ORDINARY shares held as at 2010-10-24
Name: RICHARD GOLDSTEIN

Shareholding 56 : 0 ORDINARY shares held as at 2010-10-24
Name: GRAHAM BEAZLEY-LONG

Shareholding 57 : 0 ORDINARY shares held as at 2010-10-24
Name: JOHN FORD

Shareholding 58 : 0 ORDINARY shares held as at 2010-10-24
Name: JOHN GELLETT

Shareholding 59 : 0 ORDINARY shares held as at 2010-10-24
Name: SAMANTHA GEE

Shareholding 60 : 0 ORDINARY shares held as at 2010-10-24

Name: **BRIGID ERRINGTON**

Shareholding 61 : **0 ORDINARY shares held as at 2010-10-24**
Name: **JOHN KINDER**

Shareholding 62 : **0 ORDINARY shares held as at 2010-10-24**
Name: **NIGEL EVERARD**

Shareholding 63 : **0 ORDINARY shares held as at 2010-10-24**
Name: **JAMES CUMMING**

Shareholding 64 : **0 ORDINARY shares held as at 2010-10-24**
Name: **ALAN DICKINSON**

Shareholding 65 : **0 ORDINARY shares held as at 2010-10-24**
Name: **KANAKALINGESWARA KATIKIREDDI**

Shareholding 66 : **0 ORDINARY shares held as at 2010-10-24**
Name:

Name: **GRAHAM COX**

Shareholding 67 : **0 ORDINARY shares held as at 2010-10-24**
Name: **GAYLE EDWARDS**

Shareholding 68 : **0 ORDINARY shares held as at 2010-10-24**
Name:

Name: **RICHARD ADCOCK**

Shareholding 69 : **0 ORDINARY shares held as at 2010-10-24**
Name:

Name: **MARTIN DIVINEY**

Shareholding 70 : **0 ORDINARY shares held as at 2010-10-24**
Name: **PETER CHILTON**

Shareholding 71 : **0 ORDINARY shares held as at 2010-10-24**
Name: **ADRIAN FAURE**

Shareholding 72 : **0 ORDINARY shares held as at 2010-10-24**
Name: **JAMES HEFFER**

Shareholding 73 : **0 ORDINARY shares held as at 2010-10-24**

Name: AMANDA ATTARD-MANCHE

Shareholding 74 : 0 ORDINARY shares held as at 2010-10-24
Name: LANCE KNOBEL

Shareholding 75 : 0 ORDINARY shares held as at 2010-10-24
Name: ELISABETH BUTLER

Shareholding 76 : 0 ORDINARY shares held as at 2010-10-24
Name: PATRICIA BLAKSTAD

Shareholding 77 : 0 ORDINARY shares held as at 2010-10-24
Name: SUSAN CROFTS

Shareholding 78 : 0 ORDINARY shares held as at 2010-10-24
Name:

Name: RICHARD CHEEK

Shareholding 79 : 0 ORDINARY shares held as at 2010-10-24
Name: MARK ABBOTT

Shareholding 80 : 0 ORDINARY shares held as at 2010-10-24
Name: MARGARET BENSON

Shareholding 81 : 0 ORDINARY shares held as at 2010-10-24
Name:

Name: RICHARD BURDEN

Shareholding 82 : 0 ORDINARY shares held as at 2010-10-24
Name: PETER BERNERS-PRICE

Shareholding 83 : 0 ORDINARY shares held as at 2010-10-24
Name: NICHOLAS CURTIS

Shareholding 84 : 0 ORDINARY shares held as at 2010-10-24
Name: ALEXANDER CLODE

Shareholding 85 : 0 ORDINARY shares held as at 2010-10-24
Name: SUSAN DAWSON

Shareholding 86 : 0 ORDINARY shares held as at 2010-10-24
Name: RICHARD KLEIN

Shareholding 87 : 0 ORDINARY shares held as at 2010-10-24

Name: RUSSELL JONES

Shareholding 88 : 18000000 ORDINARY shares held as at 2010-10-24

Name: LUXURY FAMILY 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.