



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **STARFISH HOSPITALITY LIMITED**

*Company Number:* **04269160**

*Date of this return:* **13/08/2012**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **STUDLEY 7 VYNER ROAD SOUTH  
PRENTON  
WIRRAL  
CH43 7NP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MALONE**

*Former names:*

*Service Address:* **35 SALTWOOD DRIVE  
BROOKVALE  
RUNCORN  
CHESHIRE  
WA7 6LU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD SIMON**

*Surname:*                                **MATTHEWS WILLIAMS**

*Former names:*

*Service Address:*                        **STUDLEY 7 VYNER ROAD SOUTH  
PRENTON  
WIRRAL  
MERSEYSIDE  
CH43 7PN**

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

*Date of Birth:*    **21/09/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>54929</b>
		<i>Aggregate nominal value</i>	<b>54929</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>54929</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>154929</b>
		<i>Total aggregate nominal value</i>	<b>154929</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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* : 54929 PREFERENCE shares held as at the date of this return  
*Name:* RICHARD SIMON MATTHEWS-WILLIAMS

*Shareholding 2* : 100000 ORDINARY shares held as at the date of this return  
*Name:* CLASSBUREAU 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.