



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: **13/08/2013**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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.