



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chequers Hotel and Restaurant Limited**

Company Number: **04487938**

Date of this return: **17/07/2015**

SIC codes: **55100**

56101

56302

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

Situation of Registered Office: **9 ABBEY ROAD
DALTON-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA15 8LF**

Officers of the company

Company Secretary 1

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

Surname: **BENN**

Former names:

Service Address: **HERON HOUSE SEA VIEW
HAVERIGG
MILLOM
CUMBRIA
UNITED KINGDOM
LA18 4ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BENN**

Former names:

Service Address: **HERON HOUSE SEA VIEW
HAVERIGG
MILLOM
CUMBRIA
UNITED KINGDOM
LA18 4ER**

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

Date of Birth: **05/02/1947** *Nationality:* **BRITISH**

Occupation: **HOTEL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDA ANNE**

Surname: **BENN**

Former names:

Service Address: **HERON HOUSE SEA VIEW
HAVERIGG
MILLOM
CUMBRIA
UNITED KINGDOM
LA18 4ER**

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

Date of Birth: **31/05/1954** *Nationality:* **BRITISH**
Occupation: **HOTEL MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KAREN LYNN**

Surname: **NORTH**

Former names: **BENN**

BENN

Service Address: **51 DARENT AVENUE WALNEY
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 3NU**

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

Date of Birth: **01/08/1975**

Nationality: **BRITISH**

Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOHN BENN**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**
Name: **KARL JOHN BENN**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **LYNDA ANNE BENN**

Shareholding 4 : **1 D ORDINARY shares held as at the date of this return**
Name: **KAREN LYNN NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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