



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2011**

**XE92AWE6**

---

*Company Name:* **VON ESSEN HOTELS 3 LIMITED**

*Company Number:* **04502542**

*Date of this return:* **14/07/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **VON ESSEN HOUSE ROMAN WAY  
BATH BUSINESS PARK, PEASEDOWN ST. JOHN  
BATH  
UNITED KINGDOM  
BA2 8SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLAKELAW SECRETARIES LIMITED**

*Registered or  
principal address:* **HARBOUR COURT COMPASS ROAD  
NORTH HARBOUR  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO6 4ST**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **1914417**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID**

*Surname:*                            **DUGGINS**

*Former names:*

*Service Address:*                **VON ESSEN HOUSE ROMAN WAY BATH BUSINESS PARK  
PEASEDOWN ST JOHN  
BATH  
BA2 8SG**

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

*Date of Birth:*    **12/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>20000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000000</b>
		<i>Total aggregate nominal value</i>	<b>20000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : **20000000 ORDINARY shares held as at 2011-07-14**  
*Name:* **VON ESSEN 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.