



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/01/2016**

**X4YZZ64Z**

*Company Name:* **HOSPITALITY DESIGN LTD**

*Company Number:* **04635675**

*Date of this return:* **13/01/2016**

*SIC codes:* **56210**  
**71129**

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

*Situation of Registered Office:* **THE OLD LAUNDRY BRIDGE STREET**  
**SOUTHWICK**  
**FAREHAM**  
**HAMPSHIRE**  
**PO17 6DZ**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **WINTER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID ROGER**

Surname: **MILLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WINTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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* : **100 ORDINARY C shares held as at the date of this return**  
*Name:* **D2 LIMITED**

*Shareholding 2* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **D2 LIMITED**

*Shareholding 3* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **D2 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.