



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOSPITALITY FINANCE SOLUTIONS LIMITED**

Company Number: **05003490**

Date of this return: **01/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **20 MARKET PLACE
KINGSTON UPON THAMES
SURREY
KT1 1JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNE LOFTHOUSE**

Surname: **LANGSTAFF**

Former names:

Service Address: **FOULFORD COTTAGE
THE RAITH ESTATE
KIRKCALDY
FIFE
KY2 5YB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNE LOFTHOUSE**

Surname: **LANGSTAFF**

Former names:

Service Address: **FOULFORD COTTAGE
THE RAITH ESTATE
KIRKCALDY
FIFE
KY2 5YB**

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

Date of Birth: **06/12/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **LANGSTAFF**

Former names:

Service Address: **FOULFORD COTTAGE
RAITH ESTATE
KIRKCALDY
FIFE
KY2 5YB**

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

Date of Birth: **20/08/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A LANGSTAFF**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **M LANGSTAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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