



Companies House

AR01 (ef)

Annual Return



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X387LHXV

Company Name: **HLW 229 LIMITED**

Company Number: **05112997**

Date of this return: **27/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WHITLEY HALL HOTEL
WHITLEY HALL ELLIOTT LANE
GRENOSIDE
SOUTH YORKSHIRE
S35 8NR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 WILKINSON STREET
SHEFFIELD
UNITED KINGDOM
S10 2GB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT DAVID VICTOR**

Surname: **BROADBENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1954** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KAREN**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1955** Nationality: **BRITISH**

Occupation: **HOTEL DUTY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **AUDREY**

Surname: **STANLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1952** Nationality: **BRITISH**

Occupation: **HOTEL DUTY MANAGER**

Company Director 4

Type: **Corporate**
Name: **HLW 386 LIMITED**

Registered or
principal address: **WHITLEY HALL HOTEL ELLIOT LANE
GRENOSIDE
SHEFFIELD
UNITED KINGDOM
S35 8NR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06919920**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	850
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	850
		<i>Total aggregate nominal value</i>	850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : 700 ORDINARY shares held as at the date of this return
Name: ROBERT DAVID VICTOR BROADBENT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KAREN HIRST

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: AUDREY STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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