



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRESTBURY HOTEL HOLDINGS LIMITED**

Company Number: **05237994**

Date of this return: **19/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CAVENDISH HOUSE
18 CAVENDISH SQUARE
LONDON
W1G 0PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS MARK**

Surname: **LESLAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES CAIRNS**

Surname: **MCMAHON**

Former names:

Service Address: **GREENACRES
KERRIX ROAD
SYMINGTON
AYRSHIRE
KA1 5QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WHITELAND**

Former names:

Service Address: **11 TAGGS HOUSE
MARKET SQUARE
KINGSTON UPON THAMES
SURREY
KT1 1HU**

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

Date of Birth: **30/05/1975** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO INCOME AND CAPITAL. VOTING RIGHTS ARE PARI PASSU FOR ALL SHARES EXCEPT IN RELATION TO THE PROCEDURE FOR THE APPOINTMENT AND REMOVAL OF DIRECTORS.

Class of shares	ORDINARY B	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO INCOME AND CAPITAL. VOTING RIGHTS ARE PARI PASSU FOR ALL SHARES EXCEPT IN RELATION TO THE PROCEDURE FOR THE APPOINTMENT AND REMOVAL OF DIRECTORS.

Class of shares	ORDINARY C	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO INCOME AND CAPITAL. VOTING RIGHTS ARE PARI PASSU FOR ALL SHARES EXCEPT IN RELATION TO THE PROCEDURE FOR THE APPOINTMENT AND REMOVAL OF DIRECTORS.

Class of shares	ORDINARY D	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO INCOME AND CAPITAL. VOTING RIGHTS ARE PARI PASSU FOR ALL SHARES EXCEPT IN RELATION TO THE PROCEDURE FOR THE APPOINTMENT AND REMOVAL OF DIRECTORS.

Class of shares	ORDINARY M	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RELATION TO INCOME AND CAPITAL. VOTING RIGHTS ARE PARI PASSU FOR ALL SHARES EXCEPT IN RELATION TO THE PROCEDURE FOR THE APPOINTMENT AND REMOVAL OF DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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

<i>Shareholding 1</i>	: 894 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAA INVESTMENTS LIMITED
<i>Shareholding 2</i>	: 2000 ORDINARY D shares held as at the date of this return
<i>Name:</i>	ALDERSGATE INVESTMENTS LIMITED
<i>Shareholding 3</i>	: 2000 ORDINARY M shares held as at the date of this return
<i>Name:</i>	PHIL WENTWORTH MANAGER LIMITED

Shareholding 4 : 2000 ORDINARY A shares held as at the date of this return
Name: PRESTBURY INVESTMENT HOLDINGS LIMITED

Shareholding 5 : 5500 ORDINARY C shares held as at the date of this return
Name: UBERIOR VENTURES LIMITED

Shareholding 6 : 7606 ORDINARY B shares held as at the date of this return
Name: WEST COAST CAPITAL PRESTVEN 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.