



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **THE CROWN HOTEL HARROGATE LIMITED**

Company Number: **05568552**

Date of this return: **20/09/2015**

SIC codes: **55100**

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

Situation of Registered Office: **1 KING'S ARMS YARD
LONDON
EC2R 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KA WAI**

Surname: **YU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KARIMINIK**

Former names:

Service Address: **THE CROWN HOTEL CROWN PLACE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2RZ**

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

Date of Birth: **06/03/1961** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **MR HENRY JULIAN AGLIONBY**

Surname: **STANFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**

Occupation: **INVESTOR DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JONATHAN MARTIN**

Surname: **THORNTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1948** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5280000
		<i>Aggregate nominal value</i>	5280
<i>Currency</i>	GBP	<i>Amount paid</i>	0.511599
		<i>Amount unpaid</i>	0

Prescribed particulars

A) SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS AS TO VOTING ATTACHED TO ANY CLASS OF SHARES (WHETHER UNDER ARTICLE 9 OR OTHERWISE), ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) PRESENT BY A REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY ONE SHARE IN THE CAPITAL OF THE COMPANY OF WHICH HE IS A HOLDER. B) DIVIDENDS SHALL BE DECLARED AND PAID ON ALL ORDINARY SHARES PARI PASSU WITHOUT REGARD TO THE AMOUNTS PAID UP ON SUCH SHARES. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THE DIRECTORS MAY DEDUCT FROM ANY DIVIDEND OR OTHER MONEYS PAYABLE TO ANY MEMBER ON OR IN RESPECT OF A SHARE ANY MONEYS PRESENTLY PAYABLE BY HIM TO THE COMPANY IN RESPECT OF THAT SHARE. C) THE ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: ANY ORDINARY SHARE WHICH IS NOT FULLY PAID UP BOTH AS TO ITS NOMINAL VALUE AND TO A PREMIUM EQUAL TO THE PREMIUM PAID BY THE INVESTORS ON THEIR ORDINARY SHARES SHALL NOT BE TRANSFERABLE OTHER THAN TO THE INVESTORS UNTIL ALL SUCH AMOUNTS ARE PAID UP IN FULL; IF THE COMPANY IS WOUND-UP: ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES) OR ON A SALE OR LISTING, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST SHAREHOLDERS OR THE SALE PROCEEDS, AS THE CASE MAY BE, AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING MANNER AND ORDER OF PRIORITY: 1) FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ALL UNPAID ARREARS AND ACCRUALS OF DIVIDEND CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL, SALE OR LISTING, AS THE CASE MAY BE; 2) SECOND, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, THE SUBSCRIPTION PRICE OF EACH SUCH SHARE INCLUDING (FOR THE AVOIDANCE OF DOUBT) ANY PREMIUM PAID UPON SUBSCRIPTION; 3) FINALLY, IN PAYING THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES, PROVIDED THAT (AND WITHOUT PREJUDICE TO ARTICLE 4.1.1) IF ANY ORDINARY SHARE IS NOT PAID UP BOTH AS TO ITS NOMINAL VALUE AND TO A PREMIUM EQUAL TO THE PREMIUM PAID BY THE INVESTORS ON THEIR ORDINARY SHARES: THE HOLDERS OF SUCH ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY IN RESPECT OF SUCH RETURN OF ASSETS; AND THE HOLDERS OF SUCH ORDINARY SHARES SHALL ONLY BE ENTITLED TO RECEIVE AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THEIR ORDINARY SHARES BEING (FOR THE AVOIDANCE OF DOUBT) THE NOMINAL VALUE OF THEIR SHARES AND THE PREMIUM WHICH EACH HOLDER HAS RESPECTIVELY PAID ON THAT HOLDERA??S SHARES. D) N/A

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5280000
		<i>Total aggregate nominal value</i>	5280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : **1270500 ORDINARY shares held as at the date of this return**
Name: **ALBION VENTURE CAPITAL TRUST PLC**

Shareholding 2 : **577500 ORDINARY shares held as at the date of this return**
Name: **HEALTHCARE & LEISURE PROPERTY LIMITED**

Shareholding 3 : **792000 ORDINARY shares held as at the date of this return**
Name: **CROWN PLACE VCT PLC**

Shareholding 4 : **1320000 ORDINARY shares held as at the date of this return**
Name: **JONATHAN THORNTON**

Shareholding 5 : **1320000 ORDINARY shares held as at the date of this return**
Name: **ALI KARIMINIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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