



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

X34TIRGR

*Company Name:* **OYSTER HOTELS LIMITED**

*Company Number:* **05630879**

*Date of this return:* **21/11/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **COPED HALL ROYAL WOOTTON BASSETT  
SWINDON  
SN4 8ER**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NEIL**

*Former names:*

*Service Address:* **CHANNEL VIEW  
THE DOWNS, ST. NICHOLAS  
CARDIFF  
GLAMORGAN  
CF5 6SB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT PHILIP GRAHAM**

*Surname:*                                **HOWE**

*Former names:*

*Service Address:*                **23 BATHGATE ROAD  
LONDON  
SW19 5PW**

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

*Date of Birth:*    **13/09/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

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

*Surname:* **NEIL**

*Former names:*

*Service Address:* **CHANNEL VIEW  
THE DOWNS, ST. NICHOLAS  
CARDIFF  
GLAMORGAN  
CF5 6SB**

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

*Date of Birth:* **19/11/1967** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</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>
<i>Prescribed particulars</i>			
<b>A SHARES CARRY DIFFERENT DIVIDEND RIGHTS TO B SHARES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>B SHARES CARRY DIFFERENT DIVIDENDS RIGHTS TO A SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **30 B ORDINARY shares held as at the date of this return**  
*Name:* **PETER GEOFFREY NEIL**

*Shareholding 2* : **70 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PHILIP GRAHAM HOWE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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