



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2014**

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Company Name: **OYSTER HOTELS LIMITED**

Company Number: **05630879**

Date of this return: **21/11/2014**

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)

Class of shares	A ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES CARRY DIFFERENT DIVIDEND RIGHTS TO B SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES CARRY DIFFERENT DIVIDENDS RIGHTS TO A SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : **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.