



Companies House

AR01 (ef)

Annual Return



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X440B6MR

Company Name: **THE BLACK BULL HOTEL (CONISTON) LIMITED**

Company Number: **05754260**

Date of this return: **23/03/2015**

SIC codes: **56302**

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

Situation of Registered Office: **HOLLIN BROW, HIGH HOLLIN BANK
CONISTON
CUMBRIA
LA21 8AG**

Single Alternative Inspection Location (SAIL)

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

**C/O WARINGS CHARTERED ACCOUNTANTS
BEDFORD HOUSE 60 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4DA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN STEWART**

Surname: **BRADLEY**

Former names:

Service Address: **HOLLIN BROW
HIGH HOLLIN BANK
CONISTON
CUMBRIA
LA21 8AG**

Company Director ***1***

Type: **Person**

Full forename(s): **IAN STEWART**

Surname: **BRADLEY**

Former names:

Service Address: **HOLLIN BROW
HIGH HOLLIN BANK
CONISTON
CUMBRIA
LA21 8AG**

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

Date of Birth: **11/02/1969** *Nationality:* **BRITISH**

Occupation: **HOTELIER/BREWER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **BRADLEY**

Former names:

Service Address: **GREEN HOWE
HIGH HOLLIN BANK
CONISTON
CUMBRIA
LA21 8AG**

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

Date of Birth: **13/04/1946** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO VOTE AT A MEETING OF THE MEMBERS, PARTICIPATE IN A CAPITAL DISTRIBUTION ON WINDING UP, MAY RECEIVE DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP, MAY RECEIVE DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP, MAY RECEIVE DIVIDENDS.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING, NON PARTICIPATING IN A CAPITAL DISTRIBUTION ON WINDING UP, MAY RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY BRADLEY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN STEWART BRADLEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-10-21
Name: **THE ESTATE OF RONALD EDWARD BRADLEY**

Shareholding 4 : **100 B ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY BRADLEY**

Shareholding 5 : **0 A ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-10-21
Name: **THE ESTATE OF RONALD EDWARD BRADLEY**

Shareholding 6 : **100 C ORDINARY shares held as at the date of this return**
Name: **IAN STEWART BRADLEY**

Shareholding 7 : **100 A ORDINARY shares held as at the date of this return**

Name: SUSAN MARY BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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