



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LJG7BK

Company Name: **SUMMERHILL CARDIFF LIMITED**

Company Number: **05999250**

Date of this return: **15/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **3 PARK PLACE
ST JAMES'S
LONDON
SW1A 1LP**

Single Alternative Inspection Location (SAIL)

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

TRICOR SUITE 7TH FLOOR
52-54 GRACECHURCH STREET
LONDON
EC3V 0EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR EDWARD**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST. JAMES'S
LONDON
SW1A 1LP**

Company Director ***I***

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **MATYAS**

Former names:

Service Address: **49 WYKEHAM ROAD**
 LONDON
 NW4 2SS

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

Date of Birth: **23/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **ROBERTSON**

Former names:

Service Address: **3 PARK PLACE
LONDON
SW1A 1LP**

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

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NORMAN ALAN**

Surname: **SMITH**

Former names:

Service Address: **AUCHENGRANGE HOUSE & STABLES**
 LOCHWINNOCH
 RENFREWSHIRE
 SCOTLAND
 SCOTLAND
 PA12 4JS

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

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR EDWARD**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST. JAMES'S
LONDON
SW1A 1LP**

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

Date of Birth: **21/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	97
		<i>Aggregate nominal value</i>	97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY IF A RESOLUTION IS TO BE PROPOSED FOR THE WINDING-UP OF THE COMPANY, OR FOR ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS.

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 15/11/2013 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 : 0 A ORDINARY shares held as at the date of this return
97 shares transferred on 2013-10-30

Name: TPD INVESTMENTS LIMITED

Shareholding 2 : 97 A ORDINARY shares held as at the date of this return

Name: TONSTATE (HOTELS) LIMITED

Shareholding 3 : 3 B ORDINARY shares held as at the date of this return

Name:

UBERIOR TRADING 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.