Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2014**

X3KWPKOH

Company Name:	**SUMMERHILL CARDIFF LIMITED**
Company Number:	**05999250**
Date of this return:	**15/11/2014**
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, 4TH FLOOR 50 MARK LANE
LONDON
UNITED KINGDOM
EC3R 7QR

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 ODED**
Surname:	**WOJAKOVSKI**
Former names:	
Service Address:	**3 PARK PLACE** **ST. JAMES`S** **LONDON** **SW1A 1LP**

Company Director *1*

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): **MR NORMAN ALAN**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): **DR EDWARD ODED**

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**	*Number allotted*	**97**
		Aggregate nominal value	**97**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 : **97 A ORDINARY shares held as at the date of this return**

Name: **TONSTATE (HOTELS) LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**

3 shares transferred on 2013-12-20

Name: **UBERIOR TRADING LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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