



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ILFRACOMBE HOTEL SOUTHEND LTD**

Company Number: **06015316**

Date of this return: **30/11/2013**

SIC codes: **55100**

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

Situation of Registered Office: **19 FARNCOMBE ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 2AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DRITA**

Surname: **MAKOLLI**

Former names:

Service Address: **ILFRACOMBE HOUSE HOTEL
9-13 WILSON ROAD
SOUTHEND ON SEA
ESSEX
SS1 1HG**

Company Director ***I***

Type: **Person**

Full forename(s): **YLBER**

Surname: **MAKOLLI**

Former names:

Service Address: **ILFRACOMBE HOUSE HOTEL
9-13 WILSON ROAD
SOUTHEND ON SEA
ESSEX
SS1 1HG**

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

Date of Birth: **01/03/1971**

Nationality: **KOSOVAN/BRITISH**

Occupation: **HOTEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 30/11/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: DRITA MAKOLLI

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: YLBER MAKOLLI

Authorisation

Authenticated

This form was authorised by one of the following:

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