



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PRINCIPAL HAYLEY CONFERENCE CENTRES LIMITED**

*Company Number:* **06311945**

*Date of this return:* **13/07/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **THE INSPIRE HORNBEAM SQUARE WEST  
HARROGATE  
NORTH YORKSHIRE  
HG2 8PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY**

*Surname:* **DOUBLEDAY**

*Former names:*

*Service Address:* **THE INSPIRE HORNBEAM PARK  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8PA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JOHN**

*Surname:*                **DOUBLEDAY**

*Former names:*

*Service Address:*        **THE INSPIRE HORNBEAM PARK  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG2 8PA**

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

*Date of Birth:*    **16/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

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

*Surname:* **HUNTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **10/07/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **TROY**

*Former names:*

*Service Address:*            **FOUNTAINS BENT  
DARLEY ROAD, BRISTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2PN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1962**                      *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-07-13  
1 shares transferred on 2010-11-29

*Name:* VENICE HADRIAN 4 LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-13

*Name:* PRINCIPAL HAYLEY 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.