



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV7R5T

Company Name: **Hoole Hall Spa and Leisure Club Limited**

Company Number: **06426169**

Date of this return: **13/11/2014**

SIC codes: **93130**

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

Situation of Registered Office: **5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRANT LESLIE**

Surname: **WHITEHOUSE**

Former names:

Service Address: **FLAT 12, WINTER HOUSE 38 TWICKENHAM ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CHARLES**

Surname: **BOLTON**

Former names:

Service Address: **BISPHAM HALL BARN ECCLES LANE
BISPHAM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SD**

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

Date of Birth: **28/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN GEORGE ERIC**

Surname: **CORBALLY**

Former names: **CORBALLY**

Service Address: **1 PARKLAND DRIVE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4AH**

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

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **MATTHEWS-WILLIAMS**

Former names:

Service Address: **7 VYNER ROAD SOUTH
PRENTON
CHESHIRE
UNITED KINGDOM
CH43 7PN**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **TAPLIN**

Former names:

Service Address: **50 GARSTONS CLOSE WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5QT**

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

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CAROLINE JAYNE**

Surname: **WILCE**

Former names:

Service Address: **4 HARLECH GROVE
SHEFFIELD
UNITED KINGDOM
S10 4NP**

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

Date of Birth: **16/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1P SHARES	<i>Number allotted</i>	1255000
		<i>Aggregate nominal value</i>	12550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Class of shares	ORDINARY 0.625P SHARES	<i>Number allotted</i>	1200000
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.625
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2455000
		<i>Total aggregate nominal value</i>	20050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : 600000 ORDINARY 0.625P SHARES shares held as at the date of this return
Name: SANGUINE HOSPITALITY LIMITED

Shareholding 2 : 600000 ORDINARY 0.625P SHARES shares held as at the date of this return
Name: PAUL CHARLES BOLTON

Shareholding 3 : 330000 A ORDINARY 1P SHARES shares held as at the date of this return

Name: **DOWNING ONE VCT PLC**

Shareholding 4 : **209953 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **RATHBONES NOMINEES LIMITED**

Shareholding 5 : **168750 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 8 PLC**

Shareholding 6 : **168750 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 9 PLC**

Shareholding 7 : **168750 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 6 PLC**

Shareholding 8 : **168750 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DOWNING PLANNED EXIT VCT 7 PLC**

Shareholding 9 : **4785 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **PAMELA JANE HOWARD HANSON**

Shareholding 10 : **813 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **RENSBURG CLIENT NOMINEES LIMITED - CLT**

Shareholding 11 : **7655 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **ALEXANDER DAVID WILLARD MACLEAN**

Shareholding 12 : **3828 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **DIANA CAROLYN ELIZABETH MACLEAN**

Shareholding 13 : **1435 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **HELEN MARGARET HILL**

Shareholding 14 : **4784 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **JEREMY ALEXANDER HEAD**

Shareholding 15 : **4785 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **MARTIN STEPHEN HEAD**

Shareholding 16 : **4785 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **ANDREW JAMES HEAD**

Shareholding 17 : **2392 A ORDINARY 1P SHARES shares held as at the date of this return**
Name: **MICHAEL JOHN MINTO HUGHES**

Shareholding 18 : **2392 A ORDINARY 1P SHARES shares held as at the date of this return**

Name: ROBIN WILLIAM MINTO HUGHES

Shareholding 19 : 2393 A ORDINARY 1P SHARES shares held as at the date of this return

Name: FELICITY ROSEMARY GOUGH MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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