



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **Hoole Hall Hotel Limited**

Company Number: **06434456**

Date of this return: **22/11/2013**

SIC codes: **55100**

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

Situation of Registered Office: **10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

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 ***I***

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
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	ORDINARY 1P SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : 2067 ORDINARY 1P SHARES shares held as at the date of this return
Name: PAUL CHARLES BOLTON

Shareholding 2 : 748 ORDINARY 1P SHARES shares held as at the date of this return
Name: DOWNING INCOME VCT 3 PLC

Shareholding 3 : 459 ORDINARY 1P SHARES shares held as at the date of this return
Name: DOWNING PLANNED EXIT VCT 8 PLC

Shareholding 4 : 459 ORDINARY 1P SHARES shares held as at the date of this return
Name: DOWNING PLANNED EXIT VCT 9 PLC

Shareholding 5 : 459 ORDINARY 1P SHARES shares held as at the date of this return
Name: DOWNING PLANNED EXIT VCT 6 PLC

Shareholding 6 : 459 ORDINARY 1P SHARES shares held as at the date of this return
Name: DOWNING PLANNED EXIT VCT 7 PLC

Shareholding 7 : 2994 ORDINARY 1P SHARES shares held as at the date of this return

Name: **DOWNING DISTRIBUTION VCT 1 PLC**

Shareholding 8 : **2067 ORDINARY 1P SHARES shares held as at the date of this return**

Name: **SANGUINE HOSPITALITY LIMITED**

Shareholding 9 : **288 ORDINARY 1P SHARES shares held as at the date of this return**

Name: **RATHBONES NOMINEES 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.