



Companies House

— for the record —

AR01 (ef)

Annual Return



XAIVUIRN

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **BANNATYNE HOTEL (MANSFIELD) LIMITED**

Company Number: **06519252**

Date of this return: **28/02/2010**

SIC codes: **5510**

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

Situation of Registered Office: **POWER HOUSE HAUGHTON ROAD
DARLINGTON
DL1 1ST**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **WATSON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM NIGEL**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1971-03-21**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DUNCAN WALKER**

Surname: **BANNATYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1949-02-02**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE		

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 28/02/2010 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

100 ORDINARY Shares held as at 28/02/2010

Name: **BANNATYNE HOTELS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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