



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COUNTY OF HAMPSHIRE INNS LIMITED**

*Company Number:* **06612202**

*Date of this return:* **05/06/2013**

*SIC codes:* **55100**  
**56302**

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

*Situation of Registered Office:* **17 MOSSOP STREET**  
**LONDON**  
**SW3 2LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **POLLY JANE**

*Surname:* **DYSON**

*Former names:*

*Service Address:* **17 MOSSOP STREET  
LONDON  
UNITED KINGDOM  
SW3 2LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **POLLY JANE**

*Surname:*                **DYSON**

*Former names:*

*Service Address:*        **17 MOSSOP STREET  
LONDON  
UNITED KINGDOM  
SW3 2LY**

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

*Date of Birth:*    **06/06/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER**

*Surname:* **LANGLANDS PEARSE**

*Former names:*

*Service Address:* **BERRYDOWN FARM BERRYDOWN LANE  
PRESTON CANDOVER  
HAMPSHIRE  
RG25 2HG**

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

*Date of Birth:* **05/10/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* 333 PIC LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
30 shares transferred on 2012-07-25  
*Name:* BRIAN AHEARN AND JARINA AHEARN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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