



Companies House

AR01 (ef)

Annual Return



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Company Name COUNTY OF HAMPSHIRE INNS LIMITED

Company Number 06612202

Date of this return 05/06/2014

SIC codes 74990

Company Type Private company limited by shares

Situation of Registered Office 17 MOSSOP STREET
LONDON
SW3 2LY

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	POLLY JANE

<i>Surname</i>	DYSON
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Former names

<i>Service Address</i>	17 MOSSOP STREET LONDON UNITED KINGDOM SW3 2LY
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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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 05/06/2014 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

<i>Shareholding / Name.</i>	100 ORDINARY shares held as at the date of this return
	333 PIC 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



Companies House

COMPANY NAME: COUNTY OF HAMPSHIRE INNS
LIMITED
COMPANY NUMBER: 06612202

A second filed AR01 was registered on 17/11/2015