



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	County Of Hampshire Inns Limited
<i>Company Number</i>	06612202
<i>Date of this return</i>	05/06/2015
<i>SIC codes</i>	55100 56302
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	17 MOSSOP STREET LONDON UNITED KINGDOM SW3 2LY

Officers of the company

RE-SCAN

Company Director 2

Type **Person**
Full forename(s) **ALEXANDER**

Surname **LANGLANDS PEARSE**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/10/1970** *Nationality.* **BRITISH**
Occupation **COMPANY DIRECTOR**

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
UNITED KINGDOM
RG25 2HG

Country/State Usually Resident UNITED KINGDOM

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 05/06/2015 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 **70 ORDINARY shares held as at the date of this return**
Name: **333 PIC LIMITED**

Shareholding 2 **30 ORDINARY shares held as at the date of this return**
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



Companies House

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

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