

AR01 (ef)

Annual Return



XBZZST90

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Company Name: HOTELS FOR GROUPS LTD

Company Number: 06795220

Date of this return: 19/01/2011

SIC codes: 6330

Company Type: Private company limited by shares

Situation of Registered

Office:

BANK VIEW GREEN MEADOW LANE HAMBLETON

POULTON LE FYLDE

LANCASHIRE ENGLAND FY6 9AL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DENISE
Surname:	LEWIS
Former names:	
Service Address:	BANK VIEW GREEN MEADOW LANE HAMBLETON POULTON LE FYLDE LANCASHIRE ENGLAND FY6 9AL

Company Director 1

Type: Person

Full forename(s): MRS DENISE

Surname: LEWIS

Former names:

Service Address: BANK VIEW GREEN MEADOW LANE HAMBLETON

POULTON - LE FYLDE

LANCASHIRE ENGLAND FY6 9AL

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	1	
		Amount unpaid per share	0	

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 2011-01-19

Name: CATHERINE DENISE LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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