



Companies House

**AR01** (ef)

**Annual Return**



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**X3DC6CXL**

*Company Name:* **WIVENHOE HOUSE HOTEL LIMITED**

*Company Number:* **07075571**

*Date of this return:* **31/07/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **WIVENHOE PARK COLCHESTER  
ESSEX  
ENGLAND  
CO4 3SQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER JAMES**

Surname: **CHURCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PETER ALBERT**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/06/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                         **KEEBLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **KELLETT**

*Former names:* **RACHEL THORPE**

*Service Address:* **THE EDGE FOUNDATION 4 MILLBANK  
WESTMINSTER  
LONDON  
ENGLAND  
SW1P 3JA**

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

*Date of Birth:* **09/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR DOMINIC PATRICK**

*Surname:*                                **MICKLEWRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/12/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOHN**

*Surname:*                                **MILSOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/02/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

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*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR OWEN BRYN**

*Surname:*                         **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGISTRAR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR HENRY**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **WIVENHOE PARK  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 3SQ**

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

*Date of Birth:* **31/12/1939**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS JANE MARY**

*Surname:* **SAMUELS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **27/01/1964** *Nationality:* **BRITISH**

*Occupation:* **PROJECT/OPERATIONS  
MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11600620</b>
		<i>Aggregate nominal value</i>	<b>11600620</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*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION - DIVIDEND RIGHTS -EACH SHARE RANKS EQUALLY FOR ANT DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11600620</b>
		<i>Total aggregate nominal value</i>	<b>11600620</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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*

*Shareholding 1* : **11600620 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVERSITY OF ESSEX**

## *Authorisation*

*Authenticated*

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

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