



Companies House

AR01 (ef)

Annual Return



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Company Name: HOTELS AND VENUES LIMITED

Company Number: 07449254

Date of this return: 24/11/2013

SIC codes: 79110

Company Type: Private company limited by shares

Situation of Registered Office:
4 BUSCOTT DRIVE
ASHBOURNE
DERBYSHIRE
ENGLAND
DE6 1JY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE ANNE**

Surname: **SCOTT**

Former names:

Service Address: **4 BUSCOTT DRIVE
ASHBOURNE
DERBYSHIRE
UNITED KINGDOM
DE6 1JY**

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

Date of Birth: **17/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CRISPIN JOHN**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/01/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE ANNE SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CRISPIN JOHN SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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