



Companies House

**AR01** (ef)

**Annual Return**



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**X309WP54**

*Company Name:* **Bailbrook House Hotel Limited**

*Company Number:* **07897225**

*Date of this return:* **04/01/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE OLD LIBRARY THE DRIVE  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **21 ST THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **00555893**

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## *Company Director 1*

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

*Surname:* **ARKLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **DERBY**

*Date of Birth:* **08/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JULIA**

*Surname:*                            **HANDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SEVENOAKS**

*Date of Birth:*    **18/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>196677</b>
		<i>Aggregate nominal value</i>	<b>196677</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES SHALL RANK PARI PASSU IN RELATION TO THE ENTITLEMENT TO ONE VOTE, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON A WINDING UP. THE SHARES ARE NOT LIABLE TO BE REDEEMED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>196678</b>
		<i>Total aggregate nominal value</i>	<b>196678</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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* : 196678 ORDINARY shares held as at the date of this return  
*Name:* ALSCOT SARL

## *Authorisation*

*Authenticated*

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

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