



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **OLD AMERSHAM HOTELS LTD.**

*Company Number:* **08106219**

*Date of this return:* **14/06/2016**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE KINGS ARMS HOTEL 30 HIGH STREET  
OLD AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0DJ**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID COLIN**

Surname: **ASHFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **BENJAMIN JAMES**

Surname: **BRADLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1986** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 3

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

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1946** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Company Director* 4

Type: **Person**  
Full forename(s): **MRS JANE LOUISE**

Surname: **IRELAND**

Former names: **PATTERSON**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **5**

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

Surname:                           **JINKS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/07/1959**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*    **6**

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

Surname:                           **ST LAWRENCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/07/1960**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1356875</b>
		<i>Aggregate nominal value</i>	<b>1356785.44625</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>
<i>Prescribed particulars</i>			
<b>CUMULATIVE REDEEMABLE NON VOTING PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1356882</b>
		<i>Total aggregate nominal value</i>	<b>1356792.44625</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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* : **71250 PREFERENCE shares held as at the date of this return**  
*Name:* **DAVID ASHFIELD**

*Shareholding 2* : **0 PREFERENCE shares held as at the date of this return**  
**213750 shares transferred on 2015-12-10**  
*Name:* **PETER ST LAWRENCE**

*Shareholding 3* : **0 PREFERENCE shares held as at the date of this return**

**178750 shares transferred on 2015-11-12**

*Name:* **BEN BRADLEY**

*Shareholding 4* : **286250 PREFERENCE shares held as at the date of this return**  
*Name:* **JANE IRELAND**

*Shareholding 5* : **142500 PREFERENCE shares held as at the date of this return**  
*Name:* **DAVID THOMPSON**

*Shareholding 6* : **178750 PREFERENCE shares held as at the date of this return**  
*Name:* **ST JAMES'S PLACE SIPP 106318**

*Shareholding 7* : **178750 PREFERENCE shares held as at the date of this return**  
*Name:* **HARRION HOLDINGS LTD**

*Shareholding 8* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **OLD AMERSHAM HOTELS (HOLDINGS) LTD**

*Shareholding 9* : **106875 PREFERENCE shares held as at the date of this return**  
*Name:* **ROWANMOOR TRUSTEES LTD**

*Shareholding 10* : **178750 PREFERENCE shares held as at the date of this return**  
*Name:* **REBECCA BRADLEY**

*Shareholding 11* : **213750 PREFERENCE shares held as at the date of this return**  
*Name:* **PENELOPE ST LAWRENCE**

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### *Authorisation*

*Authenticated*

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

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