



Companies House

AR01 (ef)

Annual Return



X4XWLFD4

Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **CS HOTEL SOLUTIONS LTD**

Company Number: **08828343**

Date of this return: **31/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **53 KINGS ROAD
RICHMOND
SURREY
TW10 6EG**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **CRESSWELLS BARCLAYS BANK CHAMBERS
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 6AA**

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **CRESSWELLS BARCLAYS BANK CHAMBERS
HEBDEN BRIDGE
WEST YORKSHIRE
ENGLAND
HX7 6AA**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 ORD shares held as at the date of this return
Name: SIMON CHRISTOPHER WOOD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CHRISTOPHER KING

Authorisation

Authenticated

This form was authorised by one of the following:

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