

AR01 (ef)

Annual Return



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Company Name:

HOSPITALITY & LEISURE CONCEPTS LTD

Company Number:

09194672

Date of this return:

29/08/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

44A GEDLING ROAD

NOTTINGHAM

ENGLAND

NG4 3FH

Officers of the company

Company Director 1

Type: Person

Full forename(s): DON

Surname: CAMILLERI

Former names:

Service Address: 14 CHARLESTON HOUSE PEEL STREET

NOTTINGHAM

UNITED KINGDOM

NG1 4GN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/10/1949 Nationality: MALTESE

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 ORDINARY shares held as at the date of this return

Name: DONALD CAMILLERI

Authorisation

Authenticated

This form was authorised by one of the following:

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