Companies House

AR01 (ef)

Annual Return

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Company Name:	**CENTRE HOTELS (CRANSTON) LIMITED**
Company Number:	**SC004676**
Date of this return:	**02/01/2016**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HOLIDAY INN** **107 QUEENSFERRY ROAD** **EDINBURGH** **UNITED KINGDOM** **EH4 3HL**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**HAYSMACINTYRE COMPANY SECRETARIES LIMITED**
Registered or principal address:	**26 RED LION SQUARE** **LONDON** **UNITED KINGDOM** **WC1R 4AG**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**4682161**

Company Director *1*

Type: **Person**

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

Surname: **MABRY**

Former names:

Service Address: **26 RED LION SQUARE**
LONDON
UNITED KINGDOM
WC1R 4AG

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/12/1974** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN BRUCE**

Surname: **ROBINSON**

Former names:

Service Address: **26 RED LION SQUARE**
LONDON
UNITED KINGDOM
WC1R 4AG

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: ****/08/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **TEASDALE**

Former names:

Service Address: **26 RED LION SQUARE**
LONDON
UNITED KINGDOM
WC1R 4AG

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**7% CUMULATIVE PREFERENCE**	*Number allotted*	**85440**
		Aggregate nominal value	**85440**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE 7% CUMULATIVE PREFERENCE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Class of shares	**ORDINARY**	*Number allotted*	**57075904**
		Aggregate nominal value	**5707590.4**
Currency	**GBP**	*Amount paid per share*	**0.1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**57161344**
		Total aggregate nominal value	**5793030.4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : **85440 7% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **RIBBON HOTELS GROUP (UK) LIMITED**

Shareholding 2 : **57075904 ORDINARY shares held as at the date of this return**
Name: **RIBBON HOTELS GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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