



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRINCEBILT HOTELS LIMITED**

Company Number: **SC053237**

Date of this return: **01/10/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O PRINCEBILT HOTELS LTD
KINROSS SERVICE AREA JUNCTION 6 OF THE M90
KINROSS
PERTSHIRE
SCOTLAND
KY13 0NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT JAMES**

Surname: **PRYNN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1962** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **PRYNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	115100
		<i>Aggregate nominal value</i>	115100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ZERO VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	1151
		<i>Aggregate nominal value</i>	1151
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116251
		<i>Total aggregate nominal value</i>	116251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : 0 ORDINARY shares held as at the date of this return
1151 shares transferred on 2011-03-15

Name: DRESDNER BANK AG

Shareholding 2 : 0 DEFERRED shares held as at the date of this return
115100 shares transferred on 2011-03-15

Name: DRESDNER BANK AG

Shareholding 3 : 1151 ORDINARY shares held as at the date of this return
Name: MOTO HOSPITALITY LIMITED

Shareholding 4 : 115100 DEFERRED shares held as at the date of this return
Name: MOTO HOSPITALITY 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.