



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MANORVIEW HOTELS LIMITED

*Company Number:* SC276964

*Date of this return:* 03/12/2014

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE OFFICE BOWFIELD ROAD  
HOWWOOD  
JOHNSTONE  
RENFREWSHIRE  
PA9 1DZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINDA**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **RADLEIGH HOUSE 1 GOLF ROAD  
CLARKSTON  
GLASGOW  
G76 7HU**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **COWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **28/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **FALLON**

Surname:                           **COWLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **24/02/1983**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR STEVE MICHAEL**

Surname:                           **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **28/06/1972**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'A' SHARES OF £1 EACH</b>			

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY 'B' SHARES OF £1 EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* STEVE MICHAEL GRAHAM

*Shareholding 2* : 100 ORDINARY 'B' shares held as at the date of this return  
*Name:* REECA EVANS

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return

Name: ANTHONY COWLEY

Shareholding 4 : 5 ORDINARY shares held as at the date of this return

Name: FALLON COWLEY

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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.