



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORTNUM AND MASON HOSPITALITY LIMITED**

Company Number: **00883443**

Date of this return: **29/06/2014**

SIC codes: **47290**

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

Situation of Registered Office: **181 PICCADILLY
LONDON
W1A 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL STEPHEN**

Surname: **MCGINLEY**

Former names:

Service Address: **181 PICCADILLY
LONDON
W1A 1ER**

Company Director 1

Type: **Person**
Full forename(s): **MR EWAN ANDREW**

Surname: **VENTERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1972** Nationality: **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS SET OUT IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 29/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABF NOMINEES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FORTNUM & MASON PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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