



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/02/2013**

Company Name: **TROUT HOTELS LIMITED**

Company Number: **00968234**

Date of this return: **02/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **17 SEATONVILLE ROAD
WHITLEY BAY
TYNE AND WEAR
ENGLAND
NE25 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP PETER FERGUSON**

Surname: **UPTON**

Former names:

Service Address: **27 REID PARK ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 2ER**

Company Director ***1***

Type: **Person**

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

Surname: **LURIE**

Former names:

Service Address: **77 KENTON ROAD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 4NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1934**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

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

Surname: **MILLS**

Former names:

Service Address: **FAIRFIELD LODGE
FENCER HILL PARK GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP PETER FERGUSON**

Surname: **UPTON**

Former names:

Service Address: **27 REID PARK ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE2 2ER**

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

Date of Birth: **04/05/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THERE ARE NO RIGHTS TO ANY DIVIDENDS, WITH THE PREFERENCE SHAREHOLDERS HAVING WAIVED ALL RIGHTS TO ANY DIVIDENDS, PAST AND FUTURE. THERE ARE NO RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) AND THERE ARE NO FIXED REDEMPTION DATES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : 100 PREFERENCE shares held as at the date of this return
Name: TROUT HOTELS (CUMBRIA) LTD

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: TROUT HOTELS (CUMBRIA) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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