# AR01 (ef)

## Annual Return

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| | |
|---|---|
| Company Name: | **DAWN NEWCOMBE HOSPITALITY LIMITED** |
| Company Number: | **08144905** |
| Date of this return: | **16/07/2013** |
| SIC codes: | **56102** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **C/O THE NEEDLE PARTNERSHIP LLP**<br>**WEST ONE 114 WELLINGTON STREET**<br>**LEEDS**<br>**WEST YORKSHIRE**<br>**ENGLAND**<br>**LS1 1BA** |

## Officers of the company

## Company Director    *1*

*Type:*                        **Person**

*Full forename(s):*            **MRS DAWN**

*Surname:*                     **NEWCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1970**          *Nationality:* **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT**
                 **MANAGER**

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# Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP OF THE COMPANY). (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTIN (INCLUDING ON WINDING UP OF THE COMPANY). (D) THE SHARES ARE NOT REDEEMABLE.

# Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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* : **75 ORDINARY shares held as at the date of this return**
*Name:* DAWN  NEWCOMBE

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**
*Name:* STEVEN LEE  NEWCOMBE

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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