



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAWN NEWCOMBE HOSPITALITY LIMITED**

Company Number: **08144905**

Date of this return: **16/07/2015**

SIC codes: **56102**

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

Situation of Registered Office: **67 NORTHGATE STREET
CHESTER
CHESHIRE
CH1 2HQ**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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 DISTRIBUTION (INCLUDING ON WINDING UP OF THE COMPANY). (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 ORDINARY shares held as at the date of this return
Name: DAWN NEWCOMBE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2015-05-21
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.