Company Name: FRETWELL-DOWNING G LIMITED

Company Number: 04269901

Date of this return: 14/08/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
FLOOR 1 UNIT 1
HAWKE STREET
SHEFFIELD
ENGLAND
S9 2SU

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR NICHOLAS JOHN
Surname: PRIME

Former names:

Service Address: 25 LIME TREE AVENUE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 7BB
Company Director

Type: Person

Full forename(s): DR FRANCIS ANTHONY

Surname: FRETWELL DOWNING

Former names:

Service Address: CHESTNUT HOUSE
NETHERSWELL MANOR
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1940

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Company Director  2

Type:  Person
Full forename(s):  MR NICHOLAS JOHN
Surname:  PRIME
Former names:

Service Address:  25 LIME TREE AVENUE
                 RETFORD
                 NOTTINGHAMSHIRE
                 UNITED KINGDOM
                 DN22 7BB

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  18/12/1962  Nationality:  BRITISH
Occupation:  COMPANY DIRECTOR
## Statement of Capital

### (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORINARY</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
<td>38000</td>
<td></td>
</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>38000</td>
<td></td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td></td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
<td>1</td>
<td></td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
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</table>

### Prescribed particulars

**ORDINARY SHARES**

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
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</thead>
<tbody>
<tr>
<td><strong>Number allotted</strong></td>
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</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
<td>190000</td>
<td></td>
</tr>
<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
<td></td>
</tr>
<tr>
<td><strong>Amount paid per share</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Amount unpaid per share</strong></td>
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### Prescribed particulars

**ORDINARY A SHARES**

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<td><strong>Number allotted</strong></td>
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</tr>
<tr>
<td><strong>Aggregate nominal value</strong></td>
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<td></td>
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<tr>
<td><strong>Currency</strong></td>
<td>GBP</td>
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<tr>
<td><strong>Amount paid per share</strong></td>
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<td></td>
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<tr>
<td><strong>Amount unpaid per share</strong></td>
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### Prescribed particulars

**ORDINARY B SHARES**
### Class of shares

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</thead>
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<tr>
<td>7% CUMULATIVE PREFERENCE</td>
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<td>200000</td>
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</table>

### Currency

**GBP**

### Prescribed particulars

**7% CUMULATIVE PREFERENCE SHARES**

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### Class of shares

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<thead>
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<th>Name</th>
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<tbody>
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### Currency

**GBP**

### Prescribed particulars

**PARTICIPATING PREFERENCE SHARES**

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### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>738000</td>
<td>488001</td>
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### Full Details of Shareholders

**Statement:** The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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**: 38000 ORDINARY shares held as at the date of this return  
  **Name:** FRETWELL-DOWNING HOSPITALITY LIMITED

- **Shareholding 2**: 190000 ORDINARY A shares held as at the date of this return  
  **Name:** FRETWELL-DOWNING HOSPITALITY LIMITED

- **Shareholding 3**: 60000 ORDINARY B shares held as at the date of this return  
  **Name:** FRETWELL-DOWNING HOSPITALITY LIMITED

- **Shareholding 4**: 200000 7% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: FRETWELL-DOWNING HOSPITALITY LIMITED

Shareholding 5 Name: 250000 PARTICIPATING PREFERENCE shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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