



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MBI LLANDUDNO BAY HOTEL & SPA LIMITED

*Company Number:* 08716571

*Date of this return:* 23/07/2015

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2ND FLOOR NO 4 WAREHOUSE 2ND FLOOR NO 4 WAREHOUSE  
CANAL BASIN  
SOWERBY BRIDGE  
WEST YORKSHIRE  
HX6 2AG

Officers of the company

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBIN SCOTT**

*Surname:* **FORSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1981**                      *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GAVIN**

*Surname:* **WOODHOUSE**

*Former names:*

*Service Address:* **THE WAREHOUSE 2 THE WHARF  
SOWERBY BRIDGE  
ENGLAND  
HX6 2AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN WOODHOUSE**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN FORSTER**

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### *Authorisation*

*Authenticated*

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

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