



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

X40J3MNN

Company Name: **S.H.S. INNS LTD**

Company Number: **08825337**

Date of this return: **23/12/2014**

SIC codes: **56302**

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

Situation of Registered Office: **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SALT**

Former names:

Service Address: **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

Company Director 1

Type: **Person**
Full forename(s): **MR ROYSTON GERALD**

Surname: **HAMMOND**

Former names:

Service Address: **BRON Y GAN LLANEGRYN
TYWYN
GWYNEDD
UNITED KINGDOM
LL36 9UF**

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON HARRY**

Surname: **SALT**

Former names:

Service Address: **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

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

Date of Birth: **11/08/1984** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director 3

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SALT**

Former names:

Service Address: **25 COPSTER HILL CLOSE
GUIDE
BLACKBURN
LANCASHIRE
ENGLAND
BB1 2JX**

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

Date of Birth: **02/11/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : 1 ORD shares held as at the date of this return
Name: SUSAN SALT

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SIMON HARRY SALT

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: ROYSTON GERALD HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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