Company Name: The Gateway To Wales Hotel Limited

Company Number: 00674354

Date of this return: 31/12/2014

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 5TH FLOOR, ERGON HOUSE HORSEFERRY ROAD LONDON UNITED KINGDOM SW1P 2AL

Officers of the company
Company Secretary 1

Type: Person

Full forename(s): MR GRANT LESLIE

Surname: WHITEHOUSE

Former names:

Service Address: FLAT 12, WINTER HOUSE 38 TWICKENHAM ROAD TEDDINGTON MIDDLESEX UNITED KINGDOM TW11 8AW
Company Director

Type: Person
Full forename(s): MR PAUL CHARLES
Surname: BOLTON
Former names:

Service Address: BISPHAM HALL BARN ECCLES LANE
BISPHAM
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1963
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person

Full forename(s): MR COLIN GEORGE ERIC

Surname: CORBALLY

Former names: CORBALLY

Service Address: 1 PARKLAND DRIVE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1968  Nationality: BRITISH

Occupation: INVESTMENT MANAGER
Company Director

Type: Person

Full forename(s): MR NICHOLAS JAMES

Surname: TAPLIN

Former names:

Service Address: 50 GARSTONS CLOSE WRINGTON
BRISTOL
UNITED KINGDOM
BS40 5QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/03/1972

Nationality: BRITISH

Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

Class of shares  ORDINARY GBP1 SHARES
Number allotted  4200
Aggregate nominal value  4200
Currency  GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.

Statement of Capital  (Totals)

Currency  GBP
Total number of shares  4200
Total aggregate nominal value  4200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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  : 4200 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: THE GATEWAY TO WALES (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.