



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MBI HOTEL MANAGEMENT LIMITED**

*Company Number:* **08717358**

*Date of this return:* **01/04/2016**

*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 SIMON**

Surname: **MOPPETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1972** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## 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 01/04/2016 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN WOODHOUSE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ROBIN FORSTER**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON MOPPETT**

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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.