



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **LOWENAC HOTEL LIMITED**

*Company Number:* **06457324**

*Date of this return:* **17/12/2011**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **5-7 BERRY ROAD  
NEWQUAY  
CORNWALL  
TR7 1AD**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARION BARBARA**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **ROSEMUNDY HOUSE HOTEL  
ST AGNES  
TRURO  
CORNWALL  
TR5 0UF**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DEREK**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **ROSEMUNDY HOUSE HOTEL  
ST AGNES  
TRURO  
CORNWALL  
TR5 0UF**

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

*Date of Birth:* **17/06/1930**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN NIGEL**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **ROSEMUNDY HOUSE HOTEL  
ST AGNES  
TRURO  
CORNWALL  
TR5 0UF**

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

*Date of Birth:* **06/07/1962**                      *Nationality:* **BRITISH**

*Occupation:* **CHEF**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MRS MARION BARBARA**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **ROSEMUNDY HOUSE HOTEL  
ST AGNES  
TRURO  
CORNWALL  
TR5 0UF**

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

*Date of Birth:* **24/11/1953**

*Nationality:* **BRITISH**

*Occupation:* **HOTELIER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MARTIN PAUL

*Surname:* FAULKNER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/01/1965                      *Nationality:* BRITISH

*Occupation:* HOTELIER

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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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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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 17/12/2011 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK FAULKNER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARION BARBARA FAULKNER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN NIGEL FAULKNER**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PAUL FAULKNER**

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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.

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