Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/11/2014**

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Company Name:	**DFB HOSPITALITY LIMITED**
Company Number:	**07699439**
Date of this return:	**11/07/2014**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE MASONS ARMS CASTLE HILL** **WICHENFORD** **WORCS** **WR6 6YA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ALEXANDER JOHN**

Surname: **GRIST**

Former names:

Service Address: **22 HIGH STREET**
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2HJ

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

Date of Birth: **28/02/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **LAURA ELIZABETH**

Surname: **GRIST**

Former names:

Service Address: **22 HIGH STREET**
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2HJ

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

Date of Birth: **29/09/1974** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JOHN GRIST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LAURA ELIZABETH GRIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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