



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2014**

**X39Y2AAB**

*Company Name:* **BIRMINGHAM METROPOLE HOTELS LIMITED**

*Company Number:* **01150202**

*Date of this return:* **03/05/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3 PARK PLACE  
ST JAMES'S  
LONDON  
SW1A 1LP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

TRICOR SUITE, 4TH FLOOR 50 MARK LANE  
LONDON  
UNITED KINGDOM  
EC3R 7QR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR EDWARD ODED**

*Surname:* **WOJAKOVSKI**

*Former names:*

*Service Address:* **3 PARK PLACE  
ST. JAMES'S  
LONDON  
SW1A 1LP**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **ARTHUR**

*Surname:*                **MATYAS**

*Former names:*

*Service Address:*        **49 WYKEHAM ROAD**  
                                 **LONDON**  
                                 **NW4 2SS**

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

*Date of Birth:*    **23/03/1932**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MRS RACHEL ELIZABETH**

*Surname:*                      **ROBERTSON**

*Former names:*

*Service Address:*            **3 PARK PLACE  
LONDON  
SW1A 1LP**

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

*Date of Birth:*    **18/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NORMAN ALAN**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **AUCHENGRANGE HOUSE & STABLES LOCHWINNOCH  
RENFREWSHIRE  
SCOTLAND  
SCOTLAND  
PA12 4JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/01/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR EDWARD ODED**

*Surname:* **WOJAKOVSKI**

*Former names:*

*Service Address:* **3 PARK PLACE  
ST. JAMES'S  
LONDON  
SW1A 1LP**

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

*Date of Birth:* **21/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**THESE SHARES HAVE FULL VOTING RIGHTS.**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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* : **3 ORDINARY £1 shares held as at the date of this return**  
*Name:* **METROPOLE HOTELS (HOLDINGS) LIMITED**

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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.