



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARNARVON PROPERTIES (LONDON) LIMITED**

Company Number: **01193280**

Date of this return: **18/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **10-11 GREENLAND PLACE
LONDON
ENGLAND
NW1 0AP**

Officers of the company

Company Director 1

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1922** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY LEWIS RALPH**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1947** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1954**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2014 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 : 149 ORDINARY shares held as at the date of this return
Name: CARNARVON HOTELS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT HARRIS

Name: CARNARVON HOTELS 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.