



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *AEE8CGDF* 388
COMPANIES HOUSE 10/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	06	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

2 BEDFORD ROW
LONDON WC1R 4BU

Principal business activities (See note 4)

Trade classification is
8841 HOTELS/RESIDENTIAL ESTABLISHMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

Barc/005997/£18

363s

Annual Return

of company number 01280133

W

company name

DOYLE LONDON HOTELS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

01280133

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER ANTHONY MAJOR
HENNIKER
29 RUSTHALL AVENUE
LONDON
W4 1BW

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GEORGE PATRICK
CARVILLE
97 THE RISE
MOUNT MERION
COUNTY DUBLIN
EIRE

Day	Month	Year

 Date of any change.

Date of Birth:- 29/05/35

Nat:IRISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

WILLIAM
CORRIGAN
ST ANDREWS STREET
DUBLIN
EIRE

Date of Birth:- 04/05/29

Nat:IRISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

MARGARET ELLEN
DOYLE
ST BRIDGETS
CLONSKEAGH ROAD
DUBLIN
EIRE

Date of Birth:- 19/10/17

Nat:IRISH

Occ:HOTELIER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER EDWIN
STEGGLES
2 BEDFORD ROW
LONDON
WC1R 4BU

Date of Birth:- 08/12/36

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	300,000	£300,000
Totals	300,000	£300,000

List of past and present members

(See note 9)

Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper

not on paper

The last full members list was at 14/06/93

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

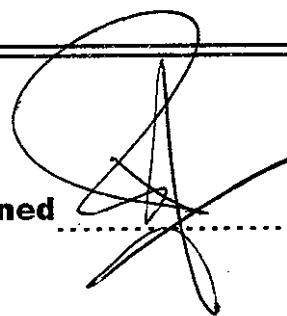
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed



 Secretary/Director*
 *(delete as appropriate)

Date

 This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....**STEGGLES PALMER**.....
**2 BEDFORD ROW**.....
**LONDON WC1R 4BU**.....

Postcode

Telephone Ext



P. E. STEGGLES DIRECTORSHIPS

PRESENT DIRECTORSHIPS

Doyle London Hotels Limited

Lewisham Transmission Tower Limited

Stepal House Limited

Tydeworth Limited

Yinka Folawiyo & Sons (London) Limited

PREVIOUS DIRECTORSHIPS

Standunique Limited

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