



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

BAR 007919 £18

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



363s

Annual Return

of company number 01280133

W

company name
DOYLE LONDON HOTELS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/05/96
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
1 4	0 6	9 6

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

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.

Day	Month	Year

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
5511 HOTELS & MOTELS, WITH RESTAURANT

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

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.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.*

☐

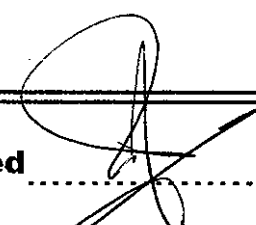
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 12th August 1996

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 0171 604 4477 Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01280133		Account of Shares		
Company Name: DOYLE LONDON HOTELS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Date of Registration of Transfer	
P. V. DOYLE HOTELS LIMITED of	100,000			
Marine House, Clanwilliam Court,				
Lower Mount Street, Dublin, Eire				
EILEEN MONAGHAN of	40,000			
Linmore House, Balincarr, Co. Sligo				
MICHAEL DOYLE of	40,000			
7/8 Crawford Hall, Donnybrook, Dublin 4				
ANN ROCHE of	40,000			
Woodford, Booters Town Park, Black Rock				
Co. Dublin				
BERNADETTE DOYLE of	40,000			
Thornhill House, Stillorgan, Co. Dublin				
DAVID DOYLE of	40,000			
Thornhill House, Stillorgan, Co. Dublin				
				</

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]