



Companies House
— for the record —

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Annual Return



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Company Name: **JURYS DOYLE LONDON HOTELS LIMITED**

Company Number: **01280133**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**47 WELBECK STREET
LONDON
W1G 8DN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SEAMUS DALY**

Address: **80 CARRIG OSCAIR
NAAS
CO. KILDARE
IRELAND
IRISH**

Director 1 :

Name: **JOHN GALLAGHER**

Address: **BEAUMONT HOUSE, WALTHAM
TERRACE
BLACKROCK
DUBLIN
IRELAND
IRISH**

Date of Birth:

01/08/1959

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PATRICK KING**

Address: **18 WOODDALE CRESCENT FIRHOUSE
DUBLIN 24
IRELAND**

Date of Birth:

07/04/1970

Nationality:

IRISH

Occupation:

CHIEF FINANCIAL OFFICER

Director 3 :

Name: **ADRIAN TURNER**

Address: **13 RICHELIEU PARK
SYDNEY PARADE AVENUE
SANDYMOUNT
DUBLIN 4
IRELAND**

Date of Birth:

18/06/1969

Nationality:

IRISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **WILLIAM (BILL) WALSHE**

Address: **18 MOREHAMPTON ROAD
DONNYBROOK
DUBLIN 4
IRELAND**

Date of Birth:

27/04/1967

Nationality:

IRISH

Occupation:

CHIEF EXECUTIVE OFFICER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300000	GBP300000
TOTALS		
	300000	GBP300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300000 ORDINARY Shares held as at 01/10/2008

Name:

JURYS DOYLE HOTELS (UK) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/10/2008**

Authenticated: **Yes (E/W)**