



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOYLE LONDON HOTELS LIMITED**

Company Number: **01280133**

Date of this return: **01/10/2012**

SIC codes: **55100**

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

Situation of Registered Office: **47 WELBECK STREET
LONDON
W1G 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAMUS**

Surname: **DALY**

Former names:

Service Address: **156 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND
IRISH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. SEAMUS**

Surname: **DALY**

Former names:

Service Address: **156 PEMBROKE ROAD BALLSBRIDGE
DUBLIN 4
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/12/1953** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS. BERNADETTE**

Surname: **GALLAGHER**

Former names:

Service Address: **THE DOYLE COLLECTION 156 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN 4
COUNTY DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/11/1959** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **KING**

Former names:

Service Address: **C/O THE DOYLE COLLECTION**
 156 PEMBROKE ROAD
 DUBLIN 4
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/04/1970** *Nationality:* **IRISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **0 ORDINARY shares held as at the date of this return**

300000 shares transferred on 2011-07-15

Name: **DOYLE HOTELS (UK) LIMITED**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**

Name: **DOYLE HOTELS HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.