



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IL8T08**

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

*Company Number:* **01280133**

*Date of this return:* **01/10/2013**

*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**

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*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 EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **DOYLE HOTELS HOLDINGS (UK) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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