



Companies House
— for the record —

AR01 (ef)

Annual Return



XMWETE55

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **DOYLE LONDON HOTELS LIMITED**

Company Number: **01280133**

Date of this return: **01/10/2009**

SIC codes: **5510**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **DALY**

Former names:

Service Address: **80 CARRIG OSCAIR
NAAS
CO. KILDARE
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: **18 WOODDALE CRESCENT FIRHOUSE
DUBLIN 24
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/04/1970** *Nationality:* **IRISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM (BILL)**
Surname: **WALSHE**
Former names:
Service Address: **74 MARLBOROUGH ROAD**
 DONNYBROOK
 DUBLIN 4
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/04/1967** *Nationality:* **IRISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300000 |
| | GBP | <i>Aggregate nominal value</i> | 300000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</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 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

300000 ORDINARY Shares held as at 01/10/2009

Name:

DOYLE HOTELS (UK) LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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