



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2014**

X340ZGLS

Company Name: **LONDON TOWN HOTELS (OPERATIONS) LIMITED**

Company Number: **02182560**

Date of this return: **28/02/2014**

SIC codes: **55100**

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

Situation of Registered Office: **8-14 TALBOT SQUARE TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE TALBOT SQUARE
LONDON
ENGLAND
W2 1TS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/04/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502000
		<i>Aggregate nominal value</i>	502000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502000
		<i>Total aggregate nominal value</i>	502000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **500900 ORDINARY shares held as at the date of this return**
Name: **LTH GROUP OF COMPANIES LIMITED**

Shareholding 2 : **1100 ORDINARY shares held as at the date of this return**
Name: **KOOLESH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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