



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

X52F20PU

Company Name: LONDON TOWN HOTELS (OPERATIONS) LIMITED

Company Number: 02182560

Date of this return: 28/02/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 8-14 TALBOT SQUARE TALBOT SQUARE
LONDON
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 **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**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 28/02/2016 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.