



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **CHAMBERLAIN HOTELS LIMITED**

Company Number: **02307261**

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

SIC codes: **5510**

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

Situation of Registered Office: **JURYS DOYLE REGIONAL HEAD OFFICE
C/O JURYS INN BIRMINGHAM
245 BROAD STREET
BIRMINGHAM
B1 2HQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LINDA ANN**

Surname: **JORDAN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/03/1962**

Nationality: **IRISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

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

Surname: **DOWD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/06/1964**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **OTIGHEARNAIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/10/1968** *Nationality:* **IRISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500900
	GBP	<i>Aggregate nominal value</i>	1500900
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE. RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMO AND ARTICLES OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500900
		<i>Total aggregate nominal value</i>	1500900

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:

1500900 ORDINARY Shares held as at 01/10/2009

Name: **JURYS DOYLE HOTEL MANAGEMENT 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.