



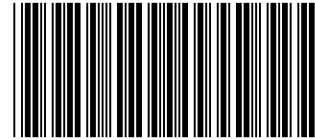
Companies House
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Annual Return

Company Name: **CHAMBERLAIN HOTELS LIMITED**

Company Number: **02307261**



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Received for filing in Electronic Format on the: **06/12/2005**

Company Details

Period Ending: **01/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**JURYS DOYLE REGIONAL HEAD OFFICE
C/O JURYS INN BIRMINGHAM
245 BROAD STREET
BIRMINGHAM
B1 2HQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEAMUS DALY**

Address: **80 CARRIG OSCAIR
NAAS
CO. KILDARE
IRELAND**

Director 1:

Name: **JOHN NIALL GEOGHEGAN** *Address:* **GLENVEAGH**
Date of Birth: **11/12/1958** **11 ORWELL PARK RATHGAR**
Nationality: **IRISH** **DUBLIN 6**
Occupation: **MARKETING DIRECTOR** **IRELAND**

Director 2:

Name: **PAUL MAC QUILLAN** *Address:* **OLD BRIDGE HOUSE**
Date of Birth: **23/06/1958** **KILCARN**
Nationality: **IRISH** **NAVAN**
Occupation: **ACCOUNTANT** **CO.MEATH**
IRELAND

Director 3:

Name: **MR PATRICK MCCANN** *Address:* **31 TORQUAY WOOD**
Date of Birth: **02/09/1951** **FOXROCK**
Nationality: **IRISH** **DUBLIN 18**
Occupation: **COMPANY DIRECTOR** **IRELAND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	185000	GBP185000
ORDINARY	20900	GBP20900
ORDINARY	1100000	GBP1100000
ORDINARY	130000	GBP130000
ORDINARY	65000	GBP65000
TOTALS	1500900	GBP1500900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20900 ORDINARY Shares held as at 01/10/2005

Name: **JURYS DOYLE HOTEL MANAGEMENT UK LIMITED**

Address: **47 WELBECK STREET
LONDON W1G 8DN**

Shareholding 2:

1100000 ORDINARY Shares held as at 01/10/2005

Name: **JURYS DOYLE HOTEL MANAGEMENT UK LIMITED**

Address: **47 WELBECK STREET
LONDON W1G 8DN**

Shareholding 3:

65000 ORDINARY Shares held as at 01/10/2005

Name: **JURYS DOYLE HOTEL MANAGEMENT UK LIMITED**

Address: **47 WELBECK STREET
LONDON W1G 8DN**

Shareholding 4:

130000 ORDINARY Shares held as at 01/10/2005

Name: **JURYS DOYLE HOTEL MANAGEMENT UK LIMITED**

Address: **47 WELBECK STREET
LONDON W1G 8DN**

Shareholding 5:

185000 ORDINARY Shares held as at 01/10/2005

Name: **JURYS DOYLE HOTEL MANAGEMENT UK LIMITED**

Address: **47 WELBECK STREET
LONDON W1G 8DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2005** *Authenticated:* **Yes (E/W)**