



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IHC MAY FAIR HOTEL LIMITED**

Company Number: **02323039**

Date of this return: **25/06/2011**

SIC codes: **7415**

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

Situation of Registered Office: **BROADWATER PARK
DENHAM
BUCKINGHAMSHIRE
UB9 5HR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ESTHER**

Surname: **LAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): PAUL RUSSELL

Surname: EDGECLIFFE-JOHNSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1972 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): CATHERINE MARY

Surname: SPRINGETT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/10/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **RALPH**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1093
		<i>Aggregate nominal value</i>	1093
<i>Currency</i>	GBP	<i>Amount paid per share</i>	38416.37054
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1193
		<i>Total aggregate nominal value</i>	1193

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 100 CUMULATIVE PREFERENCE shares held as at 2011-06-25
Name: A J BALL

Shareholding 2 : 1093 ORDINARY shares held as at 2011-06-25
Name: IHC MAY FAIR (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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