



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLAG HOTELS LIMITED**

*Company Number:* **02561706**

*Date of this return:* **10/11/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **24 WOOLSINGTON PARK SOUTH  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE13 8BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SAROJ RANI**

*Surname:* **CHAWLA**

*Former names:*

*Service Address:* **24 WOOLSINGTON PARK SOUTH  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE13 8BJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MUKESH RAJ**

*Surname:*                           **CHAWLA**

*Former names:*

*Service Address:*                **24 WOOLSINGTON PARK SOUTH  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
NE13 8BJ**

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

*Date of Birth:*   **\*\*/07/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEEL**

*Surname:* **CHAWLA**

*Former names:*

*Service Address:* **24 WOOLSINGTON PARK SOUTH  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE13 8BJ**

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

*Date of Birth:* **\*\*/09/1986** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SAROJ RANI**

*Surname:*                            **CHAWLA**

*Former names:*

*Service Address:*                **24 WOOLSINGTON PARK SOUTH  
WOOLSINGTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE13 8BJ**

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

*Date of Birth:*    **\*\*/03/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS, AND EQUAL RIGHTS TO DIVIDENDS. ALL SHARES HAVE A RIGHT TO CAPITAL DISTRIBUTION AND ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **AILANTUS HOTELS 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.