



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **Morethanhotels Limited**

Company Number: **02567988**

Date of this return: **01/12/2011**

SIC codes: **55100**
96090

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

Situation of Registered Office: **179 GREAT PORTLAND STREET**
LONDON
ENGLAND
W1W 5LS

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **MITCHELL**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955**

Nationality: **BRITISH AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **NOBLE**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **WHITBY**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1356815418
		<i>Aggregate nominal value</i>	13568154.18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1356815418
		<i>Total aggregate nominal value</i>	13568154.18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1356815418 shares transferred on 2007-09-18

Name: **MORETHANHOTELS (NO.1) LIMITED**

Shareholding 2 : **1356815418 ORDINARY shares held as at the date of this return**

Name: **MORETHANHOTELS PROPERTIES 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.