



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Morethanhotels Limited**

*Company Number:* **02567988**

*Date of this return:* **01/12/2013**

*SIC codes:* **55100**  
**70100**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **MYERS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*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):*                **RICHARD**

*Surname:*                         **STOCKTON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/04/1964**                                *Nationality:*    **ENGLISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1356815418</b>
		<i>Aggregate nominal value</i>	<b>13568154.18</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **1356815418 ORDINARY shares held as at the date of this return**  
*Name:* **MORETHANHOTELS PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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