



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORETHANHOTELS LIMITED**

Company Number: **02567988**

Date of this return: **01/12/2010**

SIC codes: **5510**
7487

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

Situation of Registered Office: **CENTRAL OFFICE EXPRESS BY HOLIDAY INN BIRMINGHAM NEC
BICKENHILL PARKWAY
BIRMINGHAM
UNITED KINGDOM
B40 1QA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**

Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **MITCHELL**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

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

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

Nationality: **BRITISH AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NOBLE**

Former names:

Service Address: **CENTRAL OFFICE EXPRESS BY HOLIDAY INN BIRMINGHAM
NEC
BICKENHILL PARKWAY
BIRMINGHAM
UNITED KINGDOM
B40 1QA**

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

Date of Birth: **15/01/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **WHITBY**

Former names:

Service Address: **280 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 4RB**

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

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 01/12/2010 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 : **1356815418 ORDINARY shares held as at 2010-12-01**
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.