



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALL-HOTELS LIMITED**

Company Number: **02665126**

Date of this return: **22/11/2011**

SIC codes: **79909**

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

Situation of Registered Office: **39 VICTORIA STREET
LONDON
SW1H 0EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address: **39 VICTORIA STREET
LONDON
SW1H 0EU**

Company Director 1

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

Surname: **CRUMMACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1970** Nationality: **BRITISH**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **DONALDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1970** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **MADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, UK &
IRELAND**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99000
		<i>Aggregate nominal value</i>	9900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHAREHOLDERS CARRY ONE VOTE PER SHARE.			

Class of shares	ORDINARY-A	<i>Number allotted</i>	82613
		<i>Aggregate nominal value</i>	8261.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
'A' ORDINARY SHAREHOLDERS CARRY ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181613
		<i>Total aggregate nominal value</i>	18161.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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

<i>Shareholding 1</i>	: 82613 ORDINARY-A shares held as at the date of this return
<i>Name:</i>	ONLINE TRAVEL CORPORATION LIMITED
<i>Shareholding 2</i>	: 99000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ONLINE TRAVEL CORPORATION 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.