Companies House

AR01 (ef)

Annual Return

X4MP69T5

Received for filing in Electronic Format on the: **21/12/2015**

Company Name:	**Whitbread Hotels (Management) Limited**
Company Number:	**02665640**
Date of this return:	**25/11/2015**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE, DUNSTABLE BEDFORDSHIRE ENGLAND LU5 5XE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WHITBREAD SECRETARIES LIMITED**

Registered or principal address: **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,**
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00204214**

Company Director 1

Type: **Person**
Full forename(s): **DAREN CLIVE**

Surname: **LOWRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 1 LIMITED**

Registered or principal address:
WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **278140**

Company Director 3

Type: **Corporate**

Name: **WHITBREAD DIRECTORS 2 LIMITED**

Registered or principal address:
WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **520719**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**50002**
		Aggregate nominal value	**50002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE OF THE DEFERRED SHARES SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	**US$0.01**	*Number allotted*	**100**
		Aggregate nominal value	**1**
Currency	**USD**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**50002**
		Total aggregate nominal value	**50002**
Currency	**USD**	*Total number of shares*	**100**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **50002 DEFERRED shares held as at the date of this return**
Name: **WHITBREAD NOMINEES LIMITED**

Shareholding 2 : **100 US$0.01 shares held as at the date of this return**
Name: **BEARER WARRANTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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