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Companies House
— for the record —

Annual Return

Company Name: DE VERE HOTELS (MANAGEMENT) LIMITED

Company Number: 02695921



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Received for filing in Electronic Format on the: 07/01/2008

Company Details

Period Ending: 28/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5511

Registered Office:
Address:

**179 GREAT PORTLAND
STREET
LONDON
W1W 5LS**

Register of
Members Address:

**2100 DARESURY PARK
WARRINGTON
CHESHIRE
ENGLAND
WA4 4BP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FILEX SERVICES LIMITED

Address: 179 GREAT PORTLAND STREET
LONDON W1W 5LS

Director 1:

Name: RICHARD GARY BALFOUR
LYNN

Address: 6 CONNAUGHT SQUARE
LONDON W2 2HG

Date of Birth: 24/06/1953

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR MICHAEL ALBERT
BIBRING** *Address:* **CONIFERS
HIVE ROAD
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD2 1JG**

Date of Birth: **20/02/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3:

Name: **MR IAN BRUCE CAVE** *Address:* **392 WOODSTOCK ROAD
OXFORD
OXFORDSHIRE OX2 8AF**

Date of Birth: **28/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **MR JAGTAR SINGH** *Address:* **6 PAINES LANE
PINNER
MIDDLESEX HA5 2DQ**

Date of Birth: **28/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/12/2007

Name: **AHG HOTEL HOLDINGS LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 28/12/2007

1 Disposed of in period on 07/03/2007

Name:

DE VERE HOTELS & LEISURE LIMITED

Address:

**179 GREAT PORTLAND STREET
LONDON W1W 5LS**

Shareholding 3:

0 ORDINARY Shares held as at 28/12/2007

1 Disposed of in period on 07/03/2007

Name:

GREENALLS MANAGEMENT LIMITED

Address:

**179 GREAT PORTLAND STREET
LONDON W1W 5LS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**