



Companies House
— for the record —

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Annual Return



XF6RC63U

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Company Name: **DE VERE HOTELS (MANAGEMENT) LIMITED**

Company Number: **02695921**

Company Details

Period Ending: **28/12/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **FILEX SERVICES LIMITED**

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

Director 1 :

Name: **MR 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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 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 28/12/2008

Name:

AHG HOTEL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**