



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **LR (HOTEL DEVELOPMENTS) LIMITED**

Company Number: **02864261**



X6SBH37X

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **26/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7012

*Registered Office:
Address:*

**4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR RICHARD NIGEL LUCK	<i>Address:</i>	4 HERSCHEL GRANGE WARFIELD BRACKNELL BERKSHIRE RG42 6AT
--------------	------------------------------	-----------------	--

Director 1:

<i>Name:</i>	MR IAN MALCOLM LIVINGSTONE	<i>Address:</i>	80H EATON SQUARE LONDON SW1W 9AP
<i>Date of Birth:</i>	22/05/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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
DEFERRED	10	USD10.00
TOTALS	2	GBP2.00
	10	USD10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2005, 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 26/02/2005

Name: **LONDON & REGIONAL HOTEL HOLDINGS LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Shareholding 2:

10 DEFERRED Shares held as at 26/02/2005

Name: **LONDON & REGIONAL HOTEL HOLDINGS LIMITED**

Address: **4TH FLOOR
ST ALPHAGE HOUSE
2 FORE STREET
LONDON EC2Y 5DH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**