



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



XUSIJ7TK

*Received for filing in Electronic Format on the:* 02/03/2009

*Company Name:* LR (HOTEL DEVELOPMENTS) LIMITED

*Company Number:* 02864261

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*Company Details*

*Period Ending:* 26/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7012

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

QUADRANT HOUSE,  
FLOOR 6 17 THOMAS  
MORE STREET  
THOMAS MORE SQUARE  
LONDON  
E1W 1YW

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD NIGEL LUCK**

*Address:* **4 HERSCHEL GRANGE  
WARFIELD  
BRACKNELL  
BERKSHIRE  
RG42 6AT**

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*Director 1 :*

*Name:* **MR CHRISTOPHER KING**

*Address:* **53 KINGS ROAD  
RICHMOND  
SURREY  
TW10 6EG**

*Date of Birth:* **09/07/1966**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>DEFERRED</b>	<b>10</b>	<b>USD10.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009**

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

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 26/02/2009**  
**2 DISPOSED OF IN PERIOD ON 28/11/2008**

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

*Address:*

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*Shareholding 3:*

**10 DEFERRED Shares held as at 26/02/2009**

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

*Address:*

*Shareholding 4:*

**0 DEFERRED Shares held as at 26/02/2009  
10 DISPOSED OF IN PERIOD ON 28/11/2008**

*Name:*

**LONDON & REGIONAL HOTEL HOLDINGS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

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