



Companies House

AR01 (ef)

Annual Return



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Company Name: RINGWAY HOTELS (HOLDINGS) LIMITED

Company Number: 03041789

Date of this return: 31/01/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: CROWN MORAN HOTEL 152 CRICKLEWOOD BROADWAY
LONDON
NW2 3ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MORAN**

Former names:

Service Address: **GLENWOOD WHITECHURCH ROAD UPPER
RATHFARNHAM
DUBLIN 14
IRELAND**

Company Director ***1***

Type: **Person**
Full forename(s): **THOMAS**

Surname: **MORAN**

Former names:

Service Address: **FOUR SEASONS WHITECHURCH ROAD**
 RATHFARNHAM
 DUBLIN 16
 DUBLIN
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/03/1950** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SMG 2003 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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