



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X7YY3PXP

Received for filing in Electronic Format on the: **14/12/2010**

*Company Name:* **MORETHANHOTELS (BIRMINGHAM) LIMITED**

*Company Number:* **03479641**

*Date of this return:* **09/12/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CENTRAL OFFICE EXPRESS BY HOLIDAY INN BIRMINGHAM NEC  
BICKENHILL PARKWAY  
BIRMINGHAM  
UNITED KINGDOM  
B40 1QA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAWLAW SECRETARIES LIMITED**

*Registered or principal address:* **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2397091**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **201 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 3AF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/09/1955**

*Nationality:*    **BRITISH AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **CENTRAL OFFICE EXPRESS BY HOLIDAY INN BIRMINGHAM  
NEC  
BICKENHILL PARKWAY  
BIRMINGHAM  
UNITED KINGDOM  
B40 1QA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/01/1956** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **WHITBY**

*Former names:*

*Service Address:*        **280 BISHOPSGATE  
LONDON  
UNITED KINGDOM  
EC2M 4RB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BANK OFFICIAL**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-12-09  
*Name:* MORETHANHOTELS FM 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.