



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **P1 OLD HOTELS LIMITED**

*Company Number:* **03730792**

*Date of this return:* **14/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **CAVENDISH HOUSE  
18 CAVENDISH SQUARE  
LONDON  
W1G 0PJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS SANDRA LOUISE**

Surname: **GUMM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY JAMES**

Surname: **EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/10/1969** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MISS SANDRA LOUISE**

Surname:                           **GUMM**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/09/1966**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR NICHOLAS MARK**

Surname:                           **LESLAU**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/08/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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*

**FULL INCOME, CAPITAL AND VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **P1 OLD OPCO LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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