



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **HOTELS LONDON LIMITED**

Company Number: **03734526**

Date of this return: **11/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **TUI TRAVEL HOUSE CRAWLEY BUSINESS QUARTER
FLEMING WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 9QL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JOYCE**

Surname: **WALTER**

Former names:

Service Address: **25 ALEXANDER CRESCENT
THE VILLAGE
CATERHAM
SURREY
ENGLAND
CR3 5ZG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LLOYD**

Surname: **JOHN**

Former names:

Service Address: **14 CORDER CLOSE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1952**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **MORRIS**
Former names:
Service Address: **5 CARVER ROAD**
 HALE
 CHESHIRE
 ENGLAND
 WA15 9BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES**
Surname: **POGSON**
Former names:
Service Address: **1 BEECH MEWS**
 GROVE LANE
 HALE
 CHESHIRE
 ENGLAND
 WA15 8PR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOAN**

Surname: **VILA BOSCH**

Former names:

Service Address: **C/ROSSELLO I CAA*ADOR NA* 23, 9E
PALMA DE MALLORCA
SPAIN
07004**

Country/State Usually Resident: **SPAIN**

Date of Birth: **08/04/1963** *Nationality:* **SPANISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

100 ORDINARY Shares held as at 11/05/2010

Name: **LATE ROOMS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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