



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOTELS LONDON LIMITED**

Company Number: **03734526**

Date of this return: **11/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **6TH FLOOR 30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU**

Officers of the company

Company Secretary 1

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

Surname: **CULLEN**

Former names:

Service Address: **3RD FLOOR 30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU**

Company Director **1**

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

Surname: **GOENKA**

Former names:

Service Address: **3RD FLOOR 30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU**

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

Date of Birth: ****/12/1979** *Nationality:* **INDIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER AJIT AJAY**

Surname: **KERKAR**

Former names:

Service Address: **3RD FLOOR 30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU**

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

Date of Birth: ****/06/1963** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR AJIT PARAMPARAMBATH**

Surname: **MENON**

Former names:

Service Address: **3RD FLOOR 30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU**

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

Date of Birth: ****/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DARREN LEE**

Surname: **NEYLON**

Former names:

Service Address: **3RD FLOOR 30 MILLBANK
LONDON
UNITED KINGDOM
SW1P 4DU**

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

Date of Birth: ****/04/1962** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LATE ROOMS 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.