



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2A91E03**

*Company Name:* **De Vere University Arms Limited**

*Company Number:* **03950676**

*Date of this return:* **06/06/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **17 PORTLAND PLACE  
LONDON  
LONDON  
ENGLAND  
W1B 1PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUNITA**

*Surname:* **KAUSHAL**

*Former names:*

*Service Address:* **17 PORTLAND PLACE  
LONDON  
LONDON  
ENGLAND  
W1B 1PU**

*Company Director*    **1**

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

*Surname:*                            **CALDECOTT**

*Former names:*

*Service Address:*                **17 PORTLAND PLACE**  
   **LONDON**  
   **LONDON**  
   **ENGLAND**  
   **W1B 1PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **COPPEL CBE**

*Former names:*

*Service Address:*                **17 PORTLAND PLACE  
LONDON  
LONDON  
ENGLAND  
W1B 1PU**

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

*Date of Birth:*    **22/08/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR COLIN**

*Surname:*                      **ELLIOT**

*Former names:*

*Service Address:*            **17 PORTLAND PLACE  
LONDON  
LONDON  
ENGLAND  
W1B 1PU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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 ORDINARY SHARES HAVE ATTACHED TO TEM FULL 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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:* **DE VERE HOTELS HOLDINGS 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.