

363a (ef)

Annual Return



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Company Name: LR (ECONOMY) HOTELS LIMITED

Company Number: 04013637

Company Details

Period Ending: 13/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

E1W 1YW

Register of Members Address: Register of Debenture Holders Address:

QUADRANT HOUSE, FLOOR 6 17 THOMAS MORE STREET THOMAS MORE SQUARE LONDON

Details of Officers of the Company

Company Secretary 1:	
Name: MR RICHARD NIGEL LUCK Address	THE MOUSE HOUSE NORTH STREET WINKFIELD WINDSOR BERKS SL4 4TE
Director 1 :	
Name: MR CHRISTOPHER KING Address:	53 KINGS ROAD RICHMOND SURREY TW10 6EG
Pate of Birth: 09/07/1966 Nationality: British	Occupation: COMPANY DIRECTOR
Director 2 :	
Name: DANIEL POSER Address:	20 SPRINGFIELD ROAD LONDON NW8 0QN
Pate of Birth: 12/12/1966 Nationality: British	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1.00

TOTALS

1 GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/06/2009

Name: LONDON & REGIONAL DORMANT HOLDINGS LIMITED

Address:

Shareholding 2:

0 ORDINARY Shares held as at 13/06/2009 1 DISPOSED OF IN PERIOD ON 28/11/2008

Name: LONDON & REGIONAL HOTEL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised:	16/06/2009	Authenticated:	Yes (E/W)