



Companies House
— for the record —

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Annual Return



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Company Name: **JARVIS HOTELS KENSINGTON NOMINEE 1 LIMITED**

Company Number: **04251006**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CASTLE HOUSE
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2PR**

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN JEREMY GRAHAM
BEVERIDGE**

Address: **33 NIGHTINGALE ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 7DA**

Director 1 :

Name: **STEPHEN JAMES HEBBORN**

Address: **6 WESTCOMBE
ALPHINGTON
EXETER
DEVON
EX2 8GH**

Date of Birth: **28/07/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN FRANCIS JARVIS**

Address: **THE OLD MANOR ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2DU**

Date of Birth: **15/02/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name: **JARVIS HOTELS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**