



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/08/2015**

**X4EXI63D**

---

*Company Name:* **EXCEL HOTELS LTD**

*Company Number:* **04255863**

*Date of this return:* **20/07/2015**

*SIC codes:* **56302**  
**79110**

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

*Situation of Registered Office:* **THE CROWN 56 LONG LANE**  
**ASTON END**  
**STEVENAGE**  
**HERTFORDSHIRE**  
**SG2 7HD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CLAIRE LOUISE**

Surname: **SUMMERS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW STUART**

Surname: **SUMMERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1973**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CLAIRE LOUISE**

*Surname:*                            **SUMMERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/02/1977**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SUMMERS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE SUMMERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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