Companies House
— for the record —

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Annual Return

XT3R23C1

Received for filing in Electronic Format on the: **22/09/2008**

Company Name: **JARVIS HOTELS REGENTS PARK NOMINEE 2 LIMITED**

Company Number: **04290043**

Company Details

Period Ending: **19/09/2008**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

CASTLE HOUSE
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2PR

Register of Members Address:

Register of Debenture Holders Address:

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008**

Name: **JARVIS HOTELS LIMITED**

Address: **CASTLE HOUSE DESBOROUGH RD**
HIGH WYCOMBE
HP11 2PR

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **22/09/2008** *Authenticated:* **Yes (E/W)**