



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **JARVIS HOTELS REGENTS PARK NOMINEE 1 LIMITED**

Company Number: **04290049**

Company Details

Period Ending: **19/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*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: **12 BEECH HOUSE ANCASTLE GREEN
HENLEY ON THAMES
OXON
RG9 1UL**

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	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2009 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 19/09/2009

Name: **JARVIS HOTELS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/10/2009**

Authenticated: **Yes**