



Companies House

AR01 (ef)

Annual Return



X4IUCQS1

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Company Name: **SECRET HOTELS4 LIMITED**

Company Number: **04357078**

Date of this return: **30/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **3RD FLOOR, 1 CHURCH ROAD
RICHMOND
SURREY
ENGLAND
TW9 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BHAVNA MAHADEV**

Surname: **LAKHANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAIN DIXON**

Surname: **LINDSAY**

Former names:

Service Address: **1 CHURCH ROAD
RICHMOND
SURREY
ENGLAND
TW9 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD, B) TO RECIEVE RATEABLY IN ACCORDANCE WITH THEN UMBER OF SHARES HELD BY THEN, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESLOVED TO DISTRIBUTED BY THE COMPANY AND C) ON A REUTRN OF CAPITAL TO RECIEVE IN ACCORDANCE ITH THE NUMBER OF SHARES HELD ANY AMOUNTS PAYABLE TO SHAREHODERS ON A LIQUIDATION OR REDUCTION O CAPITAL THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **LEISURE CARS GROUP LIMITED**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
Name: **LEISURE CARSGROUP LIMITED**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**
Name: **LEISURE CARS GROUP LIMITED**

Shareholding 4 : **0 ORDINARY A shares held as at the date of this return**
Name: **LEISURE CARS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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