



Companies House
— for the record —

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Annual Return



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Company Name: **SOMERSTON HOTELS UK HOLDINGS LIMITED**

Company Number: **04394743**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**RYON HILL HOUSE
RYON HILL PARK
WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0UX**

*Register of
Members Address:*

**OLYMPUS AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV34 6BF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARREN LYKO-EDWARDS**

Address: **113 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9US**

Director 1 :

Name: **CHRISTOPHER DAVID
BUDDEN**

Address: **CASE POSTALE 7 CHALET MARIA
ELISE
CHEMIN D'ALANI 22A
1936 VERBIER
SWITZERLAND**

Date of Birth: **24/07/1949** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR KEITH IAN GRIFFITHS**

Address: **82 GREENHILL
EVESHAM
WORCESTERSHIRE
WR11 4NH**

Date of Birth: **20/03/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR DARREN LYKO-EDWARDS**

Address: **113 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9US**

Date of Birth: **15/09/1971** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 4 :

Name: **MR SHAUN ROBINSON**

Address: **41 ST ALBANS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5HH**

Date of Birth: **03/02/1969** *Nationality:* **British**

Occupation: **FINANCE 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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/03/2009

Name:

SOMERSTON HOTELS (BORROWINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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