



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TLLC LevPropCo1 Limited**

Company Number: **04590301**

Date of this return: **05/11/2013**

SIC codes: **74990**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Company Secretary 2

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

Registered or principal address: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BOYDELL**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL VICTOR**

Surname: **HARVEY**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRANT DAVID**

Surname: **HEARN**

Former names:

Service Address: **SLEEPY HOLLOW AYLESBURY ROAD**
 THAME
 OXFORDSHIRE
 UNITED KINGDOM
 OX9 3AT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRAVELODGE HOTELS 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.