



Companies House

AR01 (ef)

Annual Return



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Company Name: **EURO HOTELS (WEMBLEY) LIMITED**

Company Number: **04717425**

Date of this return: **03/01/2014**

SIC codes: **55100**

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

Situation of Registered Office: **54 EURO HOUSE
CLAPHAM COMMON
LONDON
ENGLAND
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ATHAR SULTANA**

Surname: **NAWAB**

Former names:

Service Address: **17 GARRARDS ROAD
LONDON
SW16 1JX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ATHAR SULTANA**

Surname: **NAWAB**

Former names:

Service Address: **17 GARRARDS ROAD
LONDON
SW16 1JX**

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

Date of Birth: **10/12/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GAUHAR**

Surname: **NAWAB**

Former names:

Service Address: **17 GARRADS ROAD
LONDON
SW16 1JX**

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

Date of Birth: **22/12/1940** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS & RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL IN CASE OF WINDING UP.

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 03/01/2014 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: **EUROGROUP OF COMPANIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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