



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/03/2015**

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Company Name: **CHILWORTH HOTELS LIMITED**

Company Number: **05050698**

Date of this return: **20/02/2015**

SIC codes: **55100**

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

Situation of Registered Office: **KIRKLAND HOUSE 11-15 PETERBOROUGH ROAD
HARROW
MIDDLESEX
ENGLAND
HA12 2AX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRANK TRUMAN LIMITED**

*Registered or
principal address:* **KIRKLAND HOUSE 11-15 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA12 2AX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00987006**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAIDER LADHU**

Surname: **JAFFER**

Former names:

Service Address: **5 SAINT PAULS COURT
56 MANCHESTER STREET
LONDON
ENGLAND
W1U 3AF**

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

Date of Birth: **09/02/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR HASSANALI AMIRALI DAWOOD**

Surname: **SULEMAN**

Former names:

Service Address: **103 THE WATER GARDENS
LONDON
ENGLAND
W2 2DD**

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

Date of Birth: **04/08/1954**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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

Prescribed particulars

NO SPECIFIC RIGHTS ATTACHED TO SHARE OTHER THAN THOSE IN ARTICLES OF ASSOCIATION

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 20/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANK TRUMAN 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.