



Companies House

**AR01** (ef)

**Annual Return**



X4LWBEVS

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*Company Name:* **HOTEL 55 LIMITED**

*Company Number:* **05292065**

*Date of this return:* **19/11/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **55 HANGER LANE  
LONDON  
W5 3HL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SANJAY**

Surname: **TOHANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SANJAY**

Surname: **TOHANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1971** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SATYA PAL**

*Surname:* **TOHANI**

*Former names:*

*Service Address:* **39 FOSCOTE ROAD  
HENDON  
LONDON  
NW4 3SE**

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

*Date of Birth:* **\*\*/06/1936** *Nationality:* **BRITISH**

*Occupation:* **PARTNER PROPERTY  
DEVELOPMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS ATTACHED TO THE SHARES AS PRESCRIBED IN THE COMPANY MOA**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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* : **500 ORDINARY 1 SHARES** shares held as at the date of this return

*Name:* **VEENA TOHANI**

*Name:* **SATYA TOHANI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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