



Companies House

AR01 (ef)

Annual Return



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Company Name: **MREF HOTELS ONE LIMITED**

Company Number: **05893844**

Date of this return: **02/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O HUDSON ADVISORS UK LIMITED 17 DOMINION STREET
LONDON
UNITED KINGDOM
EC2M 2EF**

Officers of the company

Company Secretary 1

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

Surname: **MORAR**

Former names:

Service Address: **C/O HUDSON ADVISORS UK LIMITED 17 DOMINION STREET
LONDON
UNITED KINGDOM
EC2M 2EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDWARD**

Surname: **GRAY**

Former names:

Service Address: **C/O HUDSON ADVISORS UK LIMITED 17 DOMINION STREET
LONDON
UNITED KINGDOM
EC2M 2EF**

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

Date of Birth: **04/06/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MORAR**

Former names:

Service Address: **C/O HUDSON ADVISORS UK LIMITED 17 DOMINION STREET
LONDON
UNITED KINGDOM
EC2M 2EF**

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

Date of Birth: **22/05/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/08/2015 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: **MREF 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.