



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **UMI HOTELS LTD**

Company Number: **05910749**

Date of this return: **18/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **16 LEINSTER SQUARE
BAYSWATER
LONDON
W2 4PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DONALD**

Surname: **PERKINS**

Former names:

Service Address: **23 DAPHNE CLOSE
GREAT NOTLEY
ESSEX
CM77 7YZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MICHAEL**

Surname: **LOWY**

Former names:

Service Address: **1 RUDGWICK TERRACE
AVENUE ROAD
LONDON
NW8 6BR**

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

Date of Birth: **21/02/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON DONALD**

Surname: **PERKINS**

Former names:

Service Address: **23 DAPHNE CLOSE
GREAT NOTLEY
ESSEX
CM77 7YZ**

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

Date of Birth: **17/02/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING RIGHTS AND RECEIPT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-08-18
Name: LOWY HOLDINGS 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.