



Companies House

AR01 (ef)

Annual Return



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X500QQ56

Company Name: **QUEENSWAY HOSPITALITY LIMITED**

Company Number: **06436061**

Date of this return: **29/01/2016**

SIC codes: **56102**

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

Situation of Registered Office: **3RD FLOOR 247-249 CROMWELL ROAD
LONDON
SW5 9GA**

Officers of the company

Company Secretary 1

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

Surname: **LADHANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NAUSHAD NURDIN**

Surname: **JIVRAJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NURDIN GULAMHUSEIN RHEMTULLA**

Surname: **JIVRAJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500000
		<i>Aggregate nominal value</i>	5500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500000
		<i>Total aggregate nominal value</i>	5500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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 : **5500000 ORDINARY shares held as at the date of this return**
Name: **QUEENSWAY F&B HOLDINGS 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.