



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/08/2014**

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Company Name: **DOYLE HOTELS HOLDINGS (UK) LIMITED**

Company Number: **07676461**

Date of this return: **21/06/2014**

SIC codes: **55100**

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

Situation of Registered Office: **47 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 8DN**

Officers of the company

Company Secretary 1

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

Surname: **DALY**

Former names:

Service Address: **156 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAMUS**

Surname: **DALY**

Former names:

Service Address: **156 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/12/1953** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MS BERNADETTE**

Surname: **GALLAGHER**

Former names:

Service Address: **156 PEMBROKE ROAD
BALLSBRIDGE
DUBLIN 4
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/11/1959** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **KING**

Former names:

Service Address: **156 PEMBROKE ROAD**
 BALLSBRIDGE
 DUBLIN 4
 IRELAND

Country/State Usually Resident: **IRELAND**

Date of Birth: **07/04/1970** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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.

Class of shares	REDEEMABLE ORDINARY	<i>Number allotted</i>	41183000
		<i>Aggregate nominal value</i>	41183000
<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 CONFER RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41183100
		<i>Total aggregate nominal value</i>	41183100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : 6 ORDINARY shares held as at the date of this return
Name: DOYLE HOTELS (FINANCE) LIMITED

Shareholding 2 : 2470980 REDEEMABLE ORDINARY shares held as at the date of this return
Name: DOYLE HOTELS (FINANCE) LIMITED

Shareholding 3 : 94 ORDINARY shares held as at the date of this return

Name: DOYLE HOTELS (HOLDINGS) LIMITED

Shareholding 4 : 38712020 REDEEMABLE ORDINARY shares held as at the date of this return

Name: DOYLE HOTELS (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.