



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KW HOTELS LTD**

*Company Number:* **08687991**

*Date of this return:* **12/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **53 KINGS ROAD  
RICHMOND  
TW10 6EG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **KING**

*Former names:*

*Service Address:*                **53 KINGS ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 6EG**

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

*Date of Birth:*    **09/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON CHRISTOPHER**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **CHRISTMAS COTTAGE 96 SCATTERDELLS LANE  
CHIPPERFIELD  
HERTS  
UNITED KINGDOM  
WD4 9EZ**

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

*Date of Birth:* **29/06/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* SIMON CHRISTOPHER WOOD

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* CHRISTOPHER KING

## *Authorisation*

*Authenticated*

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

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