Companies House

AR01 (ef)

Annual Return

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Company Name:	**LTH HOTELS (DERBY) LIMITED**
Company Number:	**08825078**
Date of this return:	**19/12/2015**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8-14 TALBOT SQUARE** **LONDON** **W2 1TS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE**
LONDON
UNITED KINGDOM
W2 1TS

Company Director 1

Type: **Person**

Full forename(s): **MR KOOLESH DHIRU**

Surname: **SHAH**

Former names:

Service Address: **8-14 TALBOT SQUARE**
LONDON
UNITED KINGDOM
W2 1TS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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: **LONDON TOWN GROUP OF COMPANIES 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.