



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LTH HOTELS (DERBY) LIMITED

*Company Number:* 08825078

*Date of this return:* 19/12/2014

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 8-14 TALBOT SQUARE  
LONDON  
ENGLAND  
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:*    **16/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**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).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON TOWN GROUP OF COMPANIES LIMITED**

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## *Authorisation*

*Authenticated*

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

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