



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBD5DW

Company Name: **HOTEL COLLECTION HOTEL NO. 19 LIMITED**

Company Number: **09174160**

Date of this return: **01/12/2015**

SIC codes: **55100**

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

Situation of Registered Office: **17 DOMINION STREET
LONDON
EC2M 2EF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRANT DAVID**

Surname: **HEARN**

Former names:

Service Address: **THE BELLBOURNE 103 HIGH STREET
ESHER
UNITED KINGDOM
KT10 9QE**

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

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GUY**

Surname: **MANBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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: **LSF IRISH HOLDINGS 53 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.