



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LAGGAN HOTEL MANAGEMENT LTD**

Company Number: **09310728**

Date of this return: **14/11/2015**

SIC codes: **55100**

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

Situation of Registered Office: **35 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON DAVID**

Surname: **ROYCE**

Former names:

Service Address: **35 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5EB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **O'HANA**

Former names:

Service Address: **35 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5EB**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/02/1963** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **RAGGETT**

Former names:

Service Address: **35 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5EB**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 ORDINARY 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 ORDINARY shares held as at the date of this return**
Name: **MOUNTBATTEN 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.