



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2016**

X53SLJ1F

Company Name: **CITY AND COUNTRY HOTELS LIMITED**

Company Number: **05400112**

Date of this return: **21/03/2016**

SIC codes: **55100**

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

Situation of Registered Office: **11 BERKELEY STREET
2ND FLOOR
LONDON
W1J 8DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KHALID MOHAMMED**

Surname: **AFFARA**

Former names:

Service Address: **68 CAMPBELL COURT
LONDON
SW7 4PD**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **AFFARA**

Former names:

Service Address: **FLAT 45 CAMPBELL COURT
GLOUCESTER ROAD
LONDON
SW7 4PD**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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: KHALID MOHAMMED AFFARA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TARIQ MOHAMMED AFFARA

Authorisation

Authenticated

This form was authorised by one of the following:

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