



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2IIOMPD

Received for filing in Electronic Format on the: **07/10/2013**

---

*Company Name:* **NIRA HOSPITALITY LIMITED**

*Company Number:* **06710382**

*Date of this return:* **29/09/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
VICTORIA  
LONDON  
SW1P 2PN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SATYABHAMA**

Surname: **PUDARUTH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BHANU**

Surname: **CHOUDHRIE**

Former names:

Service Address: **51 CHESTER SQUARE  
LONDON  
SW1W 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1978** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DHAIRYA**

*Surname:*                         **CHOUDHRIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1982**                                *Nationality:* **INDIAN CITIZEN**

*Occupation:*     **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                         **KAPUR**

*Former names:*

*Service Address:*                **79 CARLISLE MANSIONS  
CARLISLE PLACE  
LONDON  
SW1P 1HZ**

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

*Date of Birth:*    **05/09/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR PALAKKAD AYYAMANI**

Surname:                           **NAVANEETHA KRISHNA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **CFO**

---

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR MANVINDER PAL SINGH**

Surname:                           **PURI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UAE**

*Date of Birth:*   **11/06/1955**                                *Nationality:*   **US CITIZEN**

*Occupation:*     **COMPANY DIRECTOR**

---

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR CHERIAN PADINJARETHALAKAL**

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **2 WARREN MEWS  
WEYBRIDGE  
SURREY  
KT13 9GX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/12/1959**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO SHARE SHALL BE ISSUED AT A DISCOUNT. THE COMPANY SHALL NOT HAVE THE POWER TO ISSUE SHARE WARRANTS TO BEARER. THE COMPANY SHALL HAVE A ORDINARY SHARES AND B ORDINARY SHARES WITH SIMILAR VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

B ORDINARY SHARES TO HAVE THE SIMILAR RIGHTS AS A ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : **750 A ORDINARY shares held as at the date of this return**  
*Name:* **SHANTI HOSPITALITY GROUP LIMITED**

*Shareholding 2* : **250 B ORDINARY shares held as at the date of this return**  
*Name:* **MANVINDER PAL SINGH PURI**

## *Authorisation*

*Authenticated*

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

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