



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EDWARDIAN HOTELS LIMITED**

Company Number: **01009827**

Date of this return: **27/03/2013**

SIC codes: **64209**

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

Situation of Registered Office: **140 BATH ROAD
HAYES
MIDDLESEX
UB3 5AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SDC (2012) LTD P/A SHAH DODHIA & CO/172
CLEVELAND STREET
LONDON
UNITED KINGDOM
W1T 6QR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WASON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1945** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SHASHI MERAG**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address: **140 BATH ROAD
HAYES
MIDDLESEX
UB3 5AW**

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

Date of Birth: **02/04/1951**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	749000
		<i>Aggregate nominal value</i>	749000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED MANAGEMENT AND ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, VOTING AND CAPITAL PARTICIPATION IN A WINDING UP.

Class of shares	MANAGEMENT	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED MANAGEMENT AND ORDINARY SHARES HAVE EQUAL RIGHTS TO DIVIDENDS, VOTING AND CAPITAL PARTICIPATION IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750000
		<i>Total aggregate nominal value</i>	750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : 999 MANAGEMENT shares held as at the date of this return
Name: EDWARDIAN GROUP LTD

Shareholding 2 : 1 MANAGEMENT shares held as at the date of this return
Name: EDWARDIAN GROUP LTD

Name: JASMINDER SINGH

Shareholding 3 : 749000 ORDINARY shares held as at the date of this return
Name: EDWARDIAN GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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