



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/06/2014**

**X3AVP7LS**

*Company Name:* **A.B. HOTELS LIMITED**

*Company Number:* **01467761**

*Date of this return:* **14/06/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **50-60 GREAT CUMBERLAND PLACE  
LONDON  
W1H 8DD**

## Single Alternative Inspection Location (SAIL)

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

C/O C J CASTLEMAN  
WEST WALK BUILDING 110 REGENT ROAD  
LEICESTER  
LE1 7LT

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*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)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**

Full forename(s): **ALON**

Surname: **BEJERANO**

Former names:

Service Address: **50-60 GREAT CUMBERLAND PLACE  
LONDON  
UNITED KINGDOM  
W1H 8DD**

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## *Company Director 1*

Type: **Person**

Full forename(s): **ABRAHAM**

Surname: **BEJERANO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1947**

Nationality: **BRITISH**

Occupation: **HOTELIER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALON**

*Surname:* **BEJERANO**

*Former names:*

*Service Address:* **50-60 GREAT CUMBERLAND PLACE  
LONDON  
UNITED KINGDOM  
W1H 8DD**

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

*Date of Birth:* **19/06/1978** *Nationality:* **BRITISH**

*Occupation:* **FINANCE AND ADMINISTRATION**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RAFAEL**

*Surname:*                           **BEJERANO**

*Former names:*

*Service Address:*                **50-60 GREAT CUMBERLAND PLACE  
LONDON  
UNITED KINGDOM  
W1H 8DD**

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

*Date of Birth:*    **21/03/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AND MARKETING**

*Company Director* 4

Type: **Person**  
Full forename(s): **MRS VIVIEN JUDITH**

Surname: **BEJERANO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1948** Nationality: **BRITISH**

Occupation: **HOTELIER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **WILLY BENEDICT**

Surname: **GEGEN BAUER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1937** Nationality: **BRITISH & GERMAN**

Occupation: **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIEN BEJERANO**

*Shareholding 2* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **ABRAHAM BEJERANO**

## *Authorisation*

*Authenticated*

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

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