



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01467761**

Date of this return: **14/06/2015**

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

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): **ALON**

Surname: **BEJERANO**

Former names:

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

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**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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 : **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.