



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28B8ASG

Company Name: **ABILITY HOTELS (SYON PARK) LIMITED**

Company Number: **01968852**

Date of this return: **31/03/2013**

SIC codes: **55100**

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

Situation of Registered Office: **TOP FLOOR HAMPTON BY HILTON
42-50 KIMPTON ROAD
LUTON
BEDFORDSHIRE
LU2 0NB**

Single Alternative Inspection Location (SAIL)

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

**6TH FLOOR CHARLES HOUSE
108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

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 JUIN YONG**

Surname: **CHIN**

Former names:

Service Address: **61 LYME FARM ROAD
LONDON
SE12 8JQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREAS COSTAS**

Surname: **PANAYIOTOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1966** Nationality:
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ABILITY HOTELS (SYON) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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