



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **ESB HOTELS LIMITED**

Company Number: **02999276**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEENS COURT 9-17
EASTERN ROAD
ROMFORD
ESSEX
RM1 3NG**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN COUGHLAN**

Address: **38 BARLEY MEAD
DANBURY
ESSEX
CM3 4RP**

Director 1 :

Name: **HEATHER LOUISE ALLSOP**

Address: **62 PREBEND STREET
LONDON
N1 8PS**

Date of Birth:

14/03/1978

Nationality:

British

Occupation:

INVESTMENT BANKER

Director 2 :

Name: **ALAN CLIFFORD COLES**

Address: **BEECHES, 5 THE KNOLL
GRENDON
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1JG**

Date of Birth:

18/03/1961

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **RICHARD JOHN MOORE** *Address:* **2 MAPLE WOOD
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3JB**

Date of Birth: *Nationality:* *Occupation:*
 01/01/1965 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **KATHRYN OGDEN** *Address:* **14 ARUNDEL COURT
43-47 ARUNDEL GARDENS
LONDON
W11 2LP**

Date of Birth: *Nationality:* *Occupation:*
 08/05/1980 **Other** **ANALYST**

Director 5 :

Name: **ERWIN JOSEPH RIECK** *Address:* **AM SCHNITTELBERG 30 D-65812
BAD SODEN
GERMANY
FOREIGN**

Date of Birth: *Nationality:* *Occupation:*
 30/04/1943 **German** **CHIEF EXECUTIVE OFFICER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	1	GBP1
ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 09/06/2008

Name: **QMH LIMITED**
Address: **9-17 EASTERN ROAD**
ROMFORD
ESSEX
RM1 3NG

Shareholding 2:

1 ORDINARY Shares held as at 09/06/2008

Name: **QMH LIMITED**
Address: **QUEENS COURT 9-17 EASTERN ROAD ROMFORD**
ESSEX
RM1 3NG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2008**

Authenticated: **Yes (E/W)**