



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5AIQCLH**

*Received for filing in Electronic Format on the: 21/08/2009*

*Company Name:*     **ESB HOTELS LIMITED**

*Company Number:*   **02999276**

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### *Company Details*

*Period Ending:* **09/06/2009**

*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**

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### *Director 1 :*

*Name:* **HEATHER LOUISE  
MULAHASANI**

*Address:* **SUITE FLAT 1 8 KING STREET  
COVENT GARDEN  
LONDON  
WC2E 8HN**

*Date of Birth:* **14/03/1978**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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### *Director 2 :*

*Name:* **KATHRYN OGDEN**

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

*Date of Birth:* **08/05/1980**

*Nationality:* **AMERICAN**

*Occupation:* **ANALYST**

Director 3 :

Name: ERWIN JOSEPH RIECK

Address: AM SCHNITTELBERG 30 D-65812  
BAD SODEN  
GERMANY  
FOREIGN

Date of Birth: 30/04/1943 Nationality: GERMAN

Occupation: CHIEF EXECUTIVE OFFICER

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Director 4 :

Name: MATTHEW ALEXANDER  
ROSENBERG

Address: 12 COPPICE WALK  
TOTTERIDGE  
LONDON  
N20 8BZ

Date of Birth: 16/01/1977 Nationality: BRITISH

Occupation: ASSET MANAGER

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### Share Capital

Issued Share Capital Details:

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009**

*Name:* **QMH LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:* **QMH LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/08/2009**

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