



Companies House
— for the record —

AR01 (ef)

Annual Return



XW8F2L36

Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **ESB HOTELS LIMITED**

Company Number: **02999276**

Date of this return: **09/06/2010**

SIC codes: **5510**

Principal activity description: **Hotels & motels with or
without restaurant**

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

*Situation of Registered
Office:* **QUEENS COURT
9-17 EASTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3NG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS SALLY ANN**
Surname: **COUGHLAN**
Former names:
Service Address: **QUEENS COURT
9-17 EASTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3NG**

Company Director **1**

Type: **Person**
Full forename(s): **VERONIQUE PASCALE DOMINIQUE**
Surname: **MENARD**
Former names: **MENARD**
Service Address: **GOLDMAN SACHS INTERNATIONAL
PETERBOROUGH COURT, 133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1973** *Nationality:* **FRENCH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **HEATHER LOUISE**
Surname: **MULAHASANI**
Former names:
Service Address: **GOLDMAN SACHS INTERNATIONAL
PETERBOROUGH COURT, 133 FLEET STREET
LONDON
ENGLAND
EC4A 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1978** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERWIN JOSEPH**
Surname: **RIECK**
Former names: **RIECK**
Service Address: **QUEENS COURT
9-17 EASTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3NG**

Country/State Usually Resident: **GERMANY**

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

Company Director **4**

Type: **Person**
Full forename(s): **MATTHEW ALEXANDER**
Surname: **ROSENBERG**
Former names:
Service Address: **QUEENS COURT**
 9-17 EASTERN ROAD
 ROMFORD
 ESSEX
 ENGLAND
 RM1 3NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1977** *Nationality:* **BRITISH**
Occupation: **ASSET MANAGER**

Statement of Capital (Share Capital)

Class of shares	?1 DEF	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RESTRICTED VOTING RIGHTS		

Class of shares	?1 ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ?1 ORD Shares held as at 09/06/2010

1 DISPOSED OF IN PERIOD ON 30/06/1995

Name:

ALNERY INCORPORATIONS NO 1 LIMITED

Address:

Shareholding : 2

1 ?1 DEF Shares held as at 09/06/2010

Name:

QMH LIMITED

Address:

Shareholding : 3

1 ?1 ORD Shares held as at 09/06/2010

Name:

QMH LIMITED

Address:

Shareholding : 4

0 ?1 DEF Shares held as at 09/06/2010

1 DISPOSED OF IN PERIOD ON 28/06/2004

Name: **ROYAL BANK LEASING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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