



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESB Hotels Limited**

Company Number: **02999276**

Date of this return: **09/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **68 WATERHOUSE BUSINESS PARK
2 CROMAR WAY
CHELMSFORD
ESSEX
ENGLAND
CM1 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **COUGHLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW ALEXANDER**

Surname: **ROSENBERG**

Former names:

Service Address: **SUITE 68 WATERHOUSE LANE BUSINESS CENTRE
2 CROMAR WAY
CHELMSFORD
ESSEX
ENGLAND
CM1 2QE**

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 09/06/2015 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 : **1 ?1 DEF shares held as at the date of this return**
Name: **QMH LIMITED**

Shareholding 2 : **1 ?1 ORD shares held as at the date of this return**
Name: **QMH 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.