



Companies House

AR01 (ef)

Annual Return



X2NKDSWJ

Received for filing in Electronic Format on the: 19/12/2013

Company Name: THE ABBEY HOTEL LIMITED

Company Number: 03389220

Date of this return: 19/12/2013

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: 11 THURLOE PLACE
LONDON
SW7 2RS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJESH SINGH**

Surname: **VOHRA**

Former names:

Service Address: **17 RAPHAEL DRIVE
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0BL**

Company Director **1**

Type: **Person**

Full forename(s): **MR KHUSWANT SINGH**

Surname: **MAHINDRU**

Former names:

Service Address: **PO BOX 5155
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI**

Date of Birth: **08/10/1950** *Nationality:* **KENYAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANOOP SINGH**

Surname: **VOHRA**

Former names:

Service Address: **SUITE 540B ALGURAIR CENTRE DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **DUBAI**

Date of Birth: **24/12/1930** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RAJESH SINGH**

Surname: **VOHRA**

Former names:

Service Address: **17 RAPHAEL DRIVE
THAMES DHITTON
SURREY
KT7 0BL**

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

Date of Birth: **11/07/1967** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director 4

Type: **Person**

Full forename(s): **MR SATINDER SINGH**

Surname: **VOHRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1949**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 19/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLARENDON NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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