



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ABBEY HOTEL LIMITED**

Company Number: **03389220**

Date of this return: **19/12/2015**

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 ***I***

Type: **Person**

Full forename(s): **MR SAMEER**

Surname: **MAHENDRU**

Former names:

Service Address: **PO Box 16755
PO BOX 16755 DUBAI
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR ANKIT**

Surname: **VOHRA**

Former names:

Service Address: **38 GREEN STREET
LONDON
ENGLAND
W1K 7FN**

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

Date of Birth: ****/08/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/12/1930** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 4

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: ****/07/1967**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director **5**

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: ****/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 19/12/2015 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 : **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.