



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/12/2013**

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*Company Name:* **Regal Hotels Limited**

*Company Number:* **03506526**

*Date of this return:* **31/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE OLD FARM HOUSE  
ROSSWAY PARK ESTATE  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KHURRAM**

*Surname:* **MOHMAND**

*Former names:*

*Service Address:* **THE OLD FARM HOUSE ROSSWAY PARK ESTATE  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3TZ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                                **CLAYTON**

*Former names:*

*Service Address:*                        **THE OLD FARM HOUSE ROSSWAY PARK ESTATE  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3TZ**

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

*Date of Birth:*    **27/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NYEN FAAT**

*Surname:* **WONG**

*Former names:*

*Service Address:* **THE OLD FARM HOUSE ROSSWAY PARK ESTATE  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3TZ**

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

*Date of Birth:* **03/09/1957**

*Nationality:* **MALAYSIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE CARRIES A VOTE AT GENERAL MEETINGS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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:* **CORUS HOTELS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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