



Companies House

AR01 (ef)

Annual Return



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Company Name: **Regal Hotels Limited**

Company Number: **03506526**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

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

Company Director ***1***

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

Surname: **CLAYTON**

Former names:

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

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

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

Company Director 2

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

Surname: **WONG**

Former names:

Service Address: **THE OLD FARMHOUSE 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)

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A VOTE AT GENERAL MEETINGS

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 31/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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