



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NAYLAND ROCK HOTELS LIMITED**

*Company Number:* **03672167**

*Date of this return:* **23/11/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **SOUTH POINT HOUSE 321 CHASE ROAD  
SOUTHGATE  
LONDON  
N14 6JT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PANAYIOTOU**

*Former names:*

*Service Address:* **15 WAGON ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0PW**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **STAVROU**

*Former names:*

*Service Address:*                **5014 BOOTH ROAD  
KELOWNA  
BRITISH COLUMBIA  
V1X 7V7**

*Country/State Usually Resident:*    **CANADA**

*Date of Birth:*    **28/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PANAYIOTIS**

*Surname:* **STAVROU**

*Former names:*

*Service Address:* **61 CAMLET WAY  
BARNET  
HERTFORDSHIRE  
EN4 0LJ**

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

*Date of Birth:* **24/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**PRESCRIBED PARTICULARS OF FULL VOTING RIGHTS, DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KYRIACOS STAVROU**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TONI PANAYIOTOU**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PANAYIOTIS STAVROU**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STAVROU**

## *Authorisation*

*Authenticated*

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

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