



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **KEW GREEN HOTELS LIMITED**

Company Number **03993178**

Date of this return **15/05/2011**

SIC codes **5510**

Company Type **Private company limited by shares**

Situation of Registered Office **2ND FLOOR DOME BUILDING
THE QUADRANT
RICHMOND
SURREY
TW9 1DT**

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR JAMESON ANDREW

<i>Surname</i>	LAMB
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Former names

<i>Service Address</i>	171 AMYAND PARK ROAD TWICKENHAM MIDDLESEX TW1 3HN
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Company Director 1

Type **Person**
Full forename(s) **PAUL DANIEL**

Surname **JOHNSON**

Former names

Service Address **28 PYRMONT ROAD
LONDON
W4 3NR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **07/02/1965** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

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

Surname LAMB

Former names

Service Address 171 AMYAND PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 3HN

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 13/05/1972 *Nationality* BRITISH

Occupation FINANCE DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	259600
		<i>Aggregate nominal value</i>	25960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ASSOCIATED TO ORDINARY SHARES

Class of shares	ORDINARY A	<i>Number allotted</i>	212400
		<i>Aggregate nominal value</i>	21240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ASSOCIATED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	472000
		<i>Total aggregate nominal value</i>	47200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 0 ORDINARY shares held as at 2011-05-15
118000 shares transferred on 2011-03-04

Name. P JOHNSON

Shareholding 2 0 ORDINARY shares held as at 2011-05-15
118000 shares transferred on 2011-03-04

Name J RICHARDSON

<i>Shareholding 3</i>	0 ORDINARY A shares held as at 2011-05-15 118000 shares transferred on 2011-03-04
<i>Name</i>	MOORFIELD GROUP
<i>Shareholding 4</i>	0 ORDINARY shares held as at 2011-05-15 12980 shares transferred on 2011-03-04
<i>Name.</i>	J LAMB
<i>Shareholding 5</i>	0 ORDINARY shares held as at 2011-05-15 7080 shares transferred on 2011-03-04
<i>Name.</i>	F TEMOFSKY
<i>Shareholding 6</i>	0 ORDINARY A shares held as at 2011-05-15 94400 shares transferred on 2011-03-04
<i>Name</i>	UBERIOR INVESTMENTS PLC
<i>Shareholding 7</i>	259600 ORDINARY shares held as at 2011-05-15
<i>Name</i>	KEW GREEN HOLDINGS LTD
<i>Shareholding 8</i>	212400 ORDINARY A shares held as at 2011-05-15
<i>Name</i>	KEW GREEN HOLDINGS 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



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COMPANY NAME: KEW GREEN HOTELS LIMITED
COMPANY NUMBER: 03993178

A replacement AR01 was registered on 29/03/2012.