



AR01 (ef

Annual Return



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07/06/2011

XUDR3USK

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

Type

Person

Full forename(s)

MR JAMESON ANDREW

Surname

LAMB

Former names

Service Address

171 AMYAND PARK ROAD

TWICKENHAM MIDDLESEX TW1 3HN 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

Number allotted 259600

Aggregate nominal 25960

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

STANDARD RIGHTS ASSOCIATED TO ORDINARY SHARES

Class of shares ORDINARY A Number allotted 212400

Aggregate nominal 21240

Currency GBP value

Amount paid per share 0

Amount unpaid per share

Prescribed particulars

STANDARD RIGHTS ASSOCIATED TO ORDINARY SHARES

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	472000	
		Total aggregate nominal value	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

Shareholding 3 0 ORDINARY A shares held as at 2011-05-15

118000 shares transferred on 2011-03-04

Name MOORFIELD GROUP

Shareholding 4 0 ORDINARY shares held as at 2011-05-15

12980 shares transferred on 2011-03-04

Name. J LAMB

Shareholding 5 0 ORDINARY shares held as at 2011-05-15

7080 shares transferred on 2011-03-04

Name. F TEMOFSKY

Shareholding 6 0 ORDINARY A shares held as at 2011-05-15

94400 shares transferred on 2011-03-04

Name UBERIOR INVESTMENTS PLC

Shareholding 7 259600 ORDINARY shares held as at 2011-05-15

Name KEW GREEN HOLDINGS LTD

Shareholding 8 . 212400 ORDINARY A shares held as at 2011-05-15

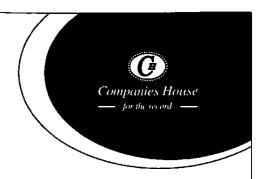
Name KEW GREEN HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: KEW GREEN HOTELS LIMITED

COMPANY NUMBER: 03993178

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