



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEW GREEN HOTELS LIMITED**

Company Number: **03993178**

Date of this return: **15/05/2015**

SIC codes: **55100**

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 AMY AND 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>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 15/05/2015 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 : **259600 ORDINARY shares held as at the date of this return**
Name: **KEW GREEN HOLDINGS LTD**

Shareholding 2 : **212400 ORDINARY A shares held as at the date of this return**
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.