



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFEBHR6

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*Company Name:* **5 RIVERS HOTELS LIMITED**

*Company Number:* **05049288**

*Date of this return:* **19/02/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **THE RIDINGS  
7 FFORDD Y MORFA  
CROSS HANDS  
SA14 6SL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **KULLAR**

*Former names:*

*Service Address:* **THE RIDINGS  
7 FFORDD Y MORFA  
CROSS HANDS  
SA14 6SL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MANJIT KAUR**

*Surname:* **KULLAR**

*Former names:*

*Service Address:* **THE RIDINGS 7 FFORDD Y MORFA  
CROSS HANDS  
SWANSEA  
WEST GLAMORGAN  
SA14 6SL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **15/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR RAJ**  
*Surname:*                        **KULLAR**  
*Former names:*  
*Service Address:*              **THE RIDINGS**  
   **7 FFORDD Y MORFA**  
   **CROSS HANDS**  
   **SA14 6SL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **28/09/1964**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS IN ACCORDANCE WITH THE MEMORADUM OF ARTICLES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **RAJ KULLAR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/02/2010**

*Name:* **JSJ KULLARS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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