



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

XB43QT75

Company Name: **5 RIVERS HOTELS LIMITED**

Company Number: **05049288**

Date of this return: **19/02/2011**

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 1

Type: **Person**

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

Surname: **KULLAR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS 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: **UNITED KINGDOM**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE FULL VOTING RIGHTS IN ACCORDANCE WITH THE MEMORADUM OF ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 1 ORDINARY shares held as at 2011-02-19
Name: RAJ KULLAR

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-19
Name: JSJ KULLARS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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