



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2016**

X58YXV62

Company Name: **ABBAY ONE HOTELS LIMITED**

Company Number: **05220313**

Date of this return: **12/06/2016**

SIC codes: **55100**

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

Situation of Registered Office: **9 RUSSELL ROAD
LONDON
W14 8JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AARON**

Surname: **LAWEE**

Former names:

Service Address: **MIDAS 198 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1SG**

Company Director ***I***

Type: **Person**

Full forename(s): **AARON**

Surname: **LAWEE**

Former names:

Service Address: **MIDAS 198 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1SG**

Country/State Usually Resident: **U.K.**

Date of Birth: ****/02/1987**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR AARON ARIK**

Surname: **LAWEE**

Former names:

Service Address: **MIDAS 198 WEST END LANE
LONDON
UNITED KINGDOM
NW6 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1991** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHT IN THE COMPANY IN RESPECT OF VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-05-11

Name: JOSEPH LAWEE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-05-11

Name: MAURICE LAWEE

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: AARON LAWEE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: R W LAWEE

Shareholding 5 : 25 ORDINARY shares held as at the date of this return
Name: AARON ARIK LAWEE

Authorisation

Authenticated

This form was authorised by one of the following:

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