



Companies House

**AR01** (ef)

**Annual Return**



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**X304PHVF**

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*Company Name:* **A HOTELS LIMITED**

*Company Number:* **05311389**

*Date of this return:* **13/12/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **4 GEORGIAN WAY  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 3LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANANT RASIKLAL**

*Surname:* **RABHERU**

*Former names:*

*Service Address:* **4 GEORGIAN WAY  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3LF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANANT RASIKLAL**

*Surname:*                         **RABHERU**

*Former names:*

*Service Address:*                **4 GEORGIAN WAY  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3LF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>C 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>"C" ORDINARY SHARES CARRY NO VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122</b>
		<i>Total aggregate nominal value</i>	<b>122</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* ANANT RASIKLAL RABHERU

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* ANANT RASIKLAL RABHERU

*Shareholding 3* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* ANANT RASIKLAL RABHERU

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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.