



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABILITY HOTELS (LUTON INN) LIMITED**

*Company Number:* **05342812**

*Date of this return:* **26/01/2016**

*SIC codes:* **41100**  
**55100**

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

*Situation of Registered Office:* **TOP FLOOR, HAMPTON BY HILTON 42-50 KIMPTON ROAD**  
**LUTON**  
**BEDFORDSHIRE**  
**ENGLAND**  
**LU2 0FP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6TH FLOOR CHARLES HOUSE  
108-110 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JJ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JUIN YONG**

Surname: **CHIN**

Former names:

Service Address: **107 DUMBRECK ROAD  
LONDON  
ENGLAND  
SE9 1XE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREAS COSTAS**

Surname: **PANAYIOTOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/01/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ABILITY HOTELS (LUTON) LIMITED**

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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.