



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/07/2013**

Company Name: **ARORA HOTELS LIMITED**

Company Number: **05454977**

Date of this return: **17/05/2013**

SIC codes: **55100**

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

Situation of Registered Office: **THE GROVE
BATH ROAD
HARMONDSWORTH
MIDDLESEX
UB7 0DG**

Single Alternative Inspection Location (SAIL)

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

THE GROVE BATH ROAD
SIPSON
WEST DRAYTON
MIDDLESEX
UNITED KINGDOM
UB7 0DG

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ATHOS**

Surname: **YIANNIS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR SUBASH CHANDER**

Surname: **ARORA**

Former names:

Service Address: **19A WOODLANDS RIDE
ASCOT
BERKSHIRE
SL5 9HP**

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

Date of Birth: **18/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUNITA**

Surname: **ARORA**

Former names:

Service Address: **ARORA HEATHROW
THE GROVE, BATH ROAD
HARMONDSWORTH
MIDDLESEX
UB7 0DG**

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

Date of Birth: **23/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SURINDER**

Surname: **ARORA**

Former names:

Service Address: **HSA THE GROVE BATH ROAD**
 HARMONDSWORTH
 WEST DRAYTON
 MIDDLESEX
 UB7 0DG

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

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GUY CHRISTOPHER RONALD**

Surname: **MORRIS**

Former names:

Service Address: **14 SHEFFORD CRESCENT
WOKINGHAM
BERKSHIRE
RG40 1YP**

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

Date of Birth: **06/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ATHOS**

Surname: **YIANNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9103000
		<i>Aggregate nominal value</i>	9103000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9103000
		<i>Total aggregate nominal value</i>	9103000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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 : **9103000 ORDINARY shares held as at the date of this return**
Name: **ARORA HOLDINGS 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.