



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2013**

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Company Name: **C C HOTELS LIMITED**

Company Number: **06501323**

Date of this return: **12/02/2013**

SIC codes: **93290**
55100
56101

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

Situation of Registered Office: **65 LONDON ROAD**
ST ALBANS
AL1 1LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KELLY RENEE**

Surname: **KEANE**

Former names:

Service Address: **10 LABURNUM AVENUE
MILDENHALL
IP28 7PL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN ANTHONY**

Surname: **KEANE**

Former names:

Service Address: **10 LABURNUM AVENUE
MILDENHALL
IP28 7PL**

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

Date of Birth: **10/08/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CAMERON VENTURES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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