



Companies House

**AR01** (ef)

**Annual Return**



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**X57L8N1N**

*Company Name:* **SUTTON COLDFIELD HOTEL LIMITED**

*Company Number:* **07613798**

*Date of this return:* **26/04/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **80-90 HOLYHEAD ROAD  
COVENTRY  
CV1 3AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IQBAL SINGH**

*Surname:* **JOHAL**

*Former names:*

*Service Address:* **80-90 HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV1 3AS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BALKAR SINGH**

*Surname:*                            **JOHAL**

*Former names:*

*Service Address:*                **80-90 HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV1 3AS**

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

*Date of Birth:*    **\*\*/03/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BALRAJ SINGH**

*Surname:* **JOHAL**

*Former names:*

*Service Address:* **80-90 HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV1 3AS**

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

*Date of Birth:* **\*\*/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR IQBAL SINGH**

*Surname:*                            **JOHAL**

*Former names:*

*Service Address:*                **80-90 HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV1 3AS**

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

*Date of Birth:*    **\*\*/09/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JASBIR SINGH**

*Surname:* **JOHAL**

*Former names:*

*Service Address:* **80-90 HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV1 3AS**

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

*Date of Birth:* **\*\*/01/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SARNPAL SINGH**

*Surname:*                           **JOHAL**

*Former names:*

*Service Address:*                **80-90 HOLYHEAD ROAD  
COVENTRY  
ENGLAND  
CV1 3AS**

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

*Date of Birth:*    **\*\*/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WISE HOTEL LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WISE HOTEL 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.