Companies House

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **4 STAR HOSTEL AT PICCADILLY GUEST HOUSE LIMITED** |
| *Company Number:* | **07619867** |
| *Date of this return:* | **03/05/2014** |
| *SIC codes:* | **55100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **91 JERMYN STREET**<br>**LONDON**<br>**UNITED KINGDOM**<br>**SW1Y 6JB** |

## Officers of the company

## *Company Director* *1*

*Type:* **Person**

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

*Surname:* **FRAHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1** |
| | | *Aggregate nominal value* | **1** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1** |
| | | *Total aggregate nominal value* | **1** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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:* **MARK FRAHER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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