



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTRAL HOSPITALITY (LONDON) LIMITED**

Company Number: **08454698**

Date of this return: **21/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **352 FULHAM ROAD
LONDON
SW10 9UH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHLOE ELIZABETH**

Surname: **BROUGHAM-CREAGH**

Former names:

Service Address: **27 GILLINGHAM STREET
LONDON
UNITED KINGDOM
SW1V 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **THOMAS**

Former names:

Service Address: **203 HAWTHORN WAY
LINDFORD
BORDON
HAMPSHIRE
ENGLAND
GU35 0RJ**

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

Date of Birth: ****/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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: **CHLOE ELIZABETH BROUGHAM-CREAGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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