



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2014

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Company Name: **PREMIUM HOTELS LIMITED**

Company Number: **08589554**

Date of this return: **28/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **MERIDEN HOUSE 6 GREAT CORNBOW
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3AB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HEER**

Former names:

Service Address: **WINDSWEPT ROMAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 3AQ**

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

Date of Birth: **24/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH HARVEY**

Surname: **PARTRIDGE**

Former names:

Service Address: **MERIDEN HOUSE 6 GREAT CORNBOW
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3AB**

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

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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: **KEITH HARVEY PARTRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUKHBINDER SINGH HEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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