



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D7ABR4

Company Name: **London Elizabeth Hotel (2014) Limited**

Company Number: **09075388**

Date of this return: **06/06/2015**

SIC codes: **55100**

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

Situation of Registered Office: **1ST FLOOR GALLERY COURT
28 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2FG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS ATHENA ZAHARA**

Surname: **FARHANI**

Former names:

Service Address: **23 ST MARY'S GROVE
LONDON
UNITED KINGDOM
W4 3LL**

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

Date of Birth: **22/03/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL ANDRE**

Surname: **FIZIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **YORK INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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