



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

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Company Name: **CONNOISSEUR HOTELS LIMITED**

Company Number: **02195696**

Date of this return: **19/12/2014**

SIC codes: **55100**

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

Situation of Registered Office: **417 UPPER RICHMOND ROAD
PUTNEY
LONDON
SW15 5QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BADRUDEEN SADRUDIN**

Surname: **LAKHANI**

Former names:

Service Address: **417 UPPER RICHMOND ROAD
LONDON
SW15 5QX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BADRUDEEN SADRUDIN**

Surname: **LAKHANI**

Former names:

Service Address: **417 UPPER RICHMOND ROAD
LONDON
SW15 5QX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/09/1959**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **NASEER SADRUDIN**

Surname: **LAKHANI**

Former names:

Service Address: **18 BEAULIEU CLOSE
DATCHET
SLOUGH
BERKSHIRE
SL3 9DE**

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

Date of Birth: **03/05/1956**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101100
		<i>Aggregate nominal value</i>	101100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE, AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS, ON ANY RESOLUTION, NOTWITHSTANDING THAT IT IN ANY CONCERNS OR RELATES TO A MATTER IN WHICH HE HAS, DIRECTLY OR INDIRECTLY, ANY KIND OF INTERESTWHATSOEVER, AND IF HE SHALL VOTE ON ANY SUCH RESOLUTION AS AFORESAID HIS VOTE SHALL BE COUNTED;AND IN RELATION TO ANY SUCH RESOLUTION AS AFORESAID HE SHALL (WHETHER OR NOT HE SHALL VOTEON THE SAME) BE TAKEN NTO ACCOUNT IN CALCULATING THE QUORUM PRESENT AT THE MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101100
		<i>Total aggregate nominal value</i>	101100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 3033 ORDINARY shares held as at the date of this return
Name: BADRUDEEN SADRUDIN LAKHANI

Shareholding 2 : 90990 ORDINARY shares held as at the date of this return
Name: TRIDON HOLDINGS LTD

Shareholding 3 : 4044 ORDINARY shares held as at the date of this return
Name: GULSHAN SADRUDIN LAKHANI

Shareholding 4 : 3033 ORDINARY shares held as at the date of this return
Name: NASEER SADRUDIN LAKHANI

Authorisation

Authenticated

This form was authorised by one of the following:

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