



Companies House

AR01 (ef)

Annual Return



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Company Name: **DOLBY HOTEL MERSEYSIDE LIMITED**

Company Number: **02687131**

Date of this return: **13/02/2015**

SIC codes: **55100**

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

Situation of Registered Office: **36-42 CHALONER STREET
QUEENS DOCK
LIVERPOOL
MERSEYSIDE
L3 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **YOUNIS**

Former names:

Service Address: **111 CHURCH ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 6DB**

Company Director ***1***

Type: **Person**

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

Surname: **YOUNIS**

Former names:

Service Address: **111 CHURCH ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 6DB**

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

Date of Birth: **10/12/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR YAHYA HASHIM**

Surname: **YOUNIS**

Former names:

Service Address: **HEADLANDS
NORTH DRIVE, SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
L12 1LD**

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

Date of Birth: **23/11/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DOLBY HOTEL LIVERPOOL 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.