



Companies House
— for the record —

AR01 (ef)

Annual Return



XVVGFJYZ

Received for filing in Electronic Format on the: **13/05/2010**

Company Name: **CLARIDGE'S HOTEL (42000) LIMITED**

Company Number: **00042000**

Date of this return: **01/05/2010**

SIC codes: **5510**
5530

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

Situation of Registered Office: **C/O MAYBOURNE HOTELS LTD
30 OLD BURLINGTON STREET
LONDON
W1S 3AR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O A&L GOODBODY
AUGUSTINE HOUSE AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2HA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MS CAROLE**
Surname: **WALKER**
Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JUDE**

Surname: **ALDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1960**

Nationality: **MALTESE**

Occupation: **CED**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK NICHOLAS**

Surname: **HENNEBRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/03/1966**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LISA ELEONORA**

Surname: **SEELINGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1967** *Nationality:* **AMERICAN**

Occupation: **GROUP DIRECTOR HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
<i>Currency</i>		<i>Aggregate nominal value</i>	150000
	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

ALLOTMENT OF SHARES 3 SUBJECT TO THE PROVISIONS OF THE ACT AND THESE ARTICLES, THE UNISSUED SHARES IN THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS, WHO MAY ISSUE, OFFER, ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THEM TO SUCH PERSONS AND ON SUCH TERMS, SUBJECT TO SUCH RIGHTS OR RESTRICTIONS, AS THE DIRECTORS THINK FIT. 4 SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT, IN THEIR APPLICATION TO ALLOTMENTS BY THE COMPANY OF EQUITY SECURITIES, ARE HEREBY EXCLUDED. SHARE CERTIFICATES 5 REGULATION 6 IN TABLE A SHALL APPLY TO THE COMPANY AS IF THE WORDS "SHALL BE SEALED WITH THE SEAL AND" WERE OMITTED. TRANSFER OF SHARES 6 REGULATION 23 IN TABLE A SHALL APPLY TO THE COMPANY AS IF THE INSTRUMENT OF TRANSFER OF ANY SHARE SHOWN IN THE MEMORANDUM OF ASSOCIATION TO HAVE BEEN TAKEN BY A SUBSCRIBER TO IT NEED NOT BE EXECUTED BY OR ON BEHALF OF THE TRANSFEREE, EVEN WHERE THE SHARE IS NOT FULLY PAID. 7 THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION, AND WITHOUT GIVING ANY REASON, DECLINE TO REGISTER ANY TRANSFER OF ANY SHARE, WHETHER OR NOT FULLY PAID. 7A NOTWITHSTANDING ANYTHING CONTAINED IN THESE ARTICLES, WHETHER EXPRESSLY OR IMPLIEDLY CONTRADICTORY TO THE PROVISIONS OF THIS SPECIAL ARTICLE (TO THE EFFECT THAT ANY PROVISION CONTAINED IN THIS SPECIAL ARTICLE SHALL OVERRIDE ANY OTHER PROVISION UNDER THESE ARTICLES):THE DIRECTORS SHALL NOT DECLINE TO REGISTER ANY TRANSFER OF SHARES, NOR MAY THEY SUSPEND REGISTRATION THEREOF, WHERE SUCH TRANSFER:- (A) IS TO ANY BANK, INSTITUTION OR OTHER PERSON TO WHICH SUCH SHARES HAVE BEEN CHARGED BY WAY OF SECURITY, OR ANY THIRD PARTY NOMINATED BY SUCH BANK, INSTITUTION OR OTHER PERSON (OR A PERSON ACTING AS AGENT OR SECURITY TRUSTEE FOR SUCH A PERSON) (A SECURED INSTITUTION); OR (B) IS DELIVERED TO THE COMPANY FOR REGISTRATION BY A SECURED INSTITUTION OR SUCH THIRD PARTY IN ORDER TO PERFECT ITS SECURITY OVER THE SHARES; OR (C) IS EXECUTED BY A SECURED INSTITUTION OR SUCH THIRD PARTY PURSUANT TO A POWER OF SALE OR OTHER POWER EXISTING UNDER SUCH SECURITY; IN EACH CASE PROVIDED THAT SUCH TRANSFER IS IN ACCORDANCE WITH THE TERMS OF (I) THE RELEVANT DOCUMENT UNDER WHICH SUCH SHARES ARE CHARGED AND (II) ANY OTHER ASSOCIATED DOCUMENTS, AND THE DIRECTORS SHALL FORTHWITH REGISTER ANY SUCH TRANSFER OF SHARES UPON RECEIPT AND FURTHERMORE NOTWITHSTANDING ANYTHING TO THE CONTRARY CONTAINED IN THESE ARTICLES: (A) NO TRANSFEROR OF ANY SHARES IN THE COMPANY OR PROPOSED TRANSFEROR OF SUCH SHARES TO A SECURED INSTITUTION OR SUCH THIRD PARTY; AND (B) NO SECURED INSTITUTION OR SUCH THIRD PARTY SHALL (IN EITHER SUCH CASE) BE REQUIRED TO OFFER THE SHARES WHICH ARE OR ARE TO BE THE SUBJECT OF ANY TRANSFER AS AFORESAID TO THE SHAREHOLDERS FOR THE TIME BEING OF THE COMPANY OR ANY OF THEM AND NO SUCH SHAREHOLDER SHALL HAVE ANY RIGHT UNDER THE ARTICLES OR OTHERWISE HOWSOEVER TO REQUIRE SUCH SHARES TO BE TRANSFERRED TO THEM WHETHER FOR ANY VALUABLE CONSIDERATION OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15000 ORDINARY Shares held as at 01/05/2010

Name: **BANKERS TRUST NOMINEES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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