Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/05/2016**

X56FFRUQ

Company Name:	**CLARIDGE'S HOTEL (42000) LIMITED**
Company Number:	**00042000**
Date of this return:	**01/05/2016**
SIC codes:	**55100** **56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MAYBOURNE HOTEL GROUP** **41-43 BROOK STREET** **MAYFAIR** **LONDON** **ENGLAND** **W1K 4HJ**

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 MACFARLANES LLP
20 CURSITOR STREET
LONDON
ENGLAND
EC4A 1LT

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

Register of members (section 114)

Register of directors (section 162)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Register of debenture holders (section 743)

Officers of the company

Company Director 1

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

Surname: **BAKHOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/12/1971** *Nationality:* **FRENCH**
Occupation: **LEGAL COUNSEL**

Company Director 2

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

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1958** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**15000**
		Aggregate nominal value	**150000**
Currency	GBP	*Amount paid*	**0**
		Amount unpaid	**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)

Currency	**GBP**	*Total number of shares*	**15000**
		Total aggregate nominal value	**150000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **CLARIDGE'S HOTEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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