



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CONNAUGHT HOTEL (52242) LIMITED**

Company Number: **00052242**

Date of this return: **01/05/2011**

SIC codes: **5510**
5530

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

Situation of Registered Office: **C/O MAYBOURNE HOTELS LTD**
30 OLD BURLINGTON STREET
MAYFAIR 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 DLA PIPER UK LLP
3 NOBLE STREET
LONDON
UNITED KINGDOM
EC2V 7EE

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)
Register of debenture holders (section 743)

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: **CEO**

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**

Statement of Capital (Share Capital)

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	660000
		<i>Aggregate nominal value</i>	165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

5. THE CAPITAL OF THE COMPANY IS #165,000 DIVIDED INTO STOCK UNITS OF 25P EACH³, WITH POWER TO INCREASE AND TO ISSUE ANY SHARES OF NEW CAPITAL WITH ANY PREFERENCE OR PRIORITY OVER OR SPECIAL PRIVILEGE WITH REGARD TO ANY OTHER SHARES, WHETHER PREFERRED OR ORDINARY, AS REGARDS DIVIDENDS, REPAYMENT OF CAPITAL, DISTRIBUTION OF SURPLUS ASSETS OR OTHERWISE, OR AS DEFERRED SHARES WITH POWER UPON THE SUB-DIVISION OF A SHARE TO GIVE TO ANY ONE OR MORE OF THE SHARES RESULTING FROM SUCH SUB-DIVISION ANY PREFERENCE OR PRIORITY OVER THE OTHER OR OTHERS AND ALSO TO ISSUE ITS SHARES UPON TERMS THAT AS BETWEEN THE MEMBERS ANY MONEY NOT IN FACT PAID MAY BE TREATED AS PAID AND UPON TERMS THAT SHARES OF ANY ISSUE SHALL PARTICIPATE EXCLUSIVELY OR PREFERENTIALLY IN THE PROFITS OF ANY PARTICULAR BUSINESS OR ADVENTURE OF THE COMPANY TREATED AS A SEPARATE UNDERTAKING, AND FROM TIME TO TIME TO ALTER THE ARTICLES OF ASSOCIATION IN ANY WAY NECESSARY TO GIVE EFFECT TO THE EXERCISE OF ANY POWER EXPRESSED TO BE GIVEN BY THIS CLAUSE. WE, THE SEVERAL PERSONS WHOSE NAMES AND ADDRESSES ARE SUBSCRIBED, ARE DESIROUS OF BEING FORMED INTO A COMPANY IN PURSUANCE OF THIS MEMORANDUM OF ASSOCIATION, AND WE RESPECTIVELY AGREE TO TAKE THE NUMBER OF SHARES IN THE CAPITAL OF THE COMPANY SET OPPOSITE OUR RESPECTIVE NAMES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660000
		<i>Total aggregate nominal value</i>	165000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : 660000 PREFERRED ORDINARY shares held as at 2011-05-01
Name: THE CONNAUGHT 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.