



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PARK LANE HOTEL LIMITED**

Company Number: **00158092**

Date of this return: **27/06/2011**

SIC codes: **5510**

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

Situation of Registered Office: **C/O THE PARK LANE HOTEL
PICCADILLY
LONDON
W1Y 7 BX**

Officers of the company

Company Secretary 1

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

Surname: **HAEGEMAN**

Former names:

Service Address: **46 WATERY LANE
LONDON
UNITED KINGDOM
SW20 9AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN EDWARD**

Surname: **CAMERON**

Former names:

Service Address: **50 AVENUE GEORGE BERGMANN
B-1050 IXELLES
BRUSSEL
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **15/03/1964**

Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **DIVALL**

Former names:

Service Address: **178 CHESTERFIELD DRIVE
SEVENOAKS
KENT
TN13 2EH**

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

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL PETER**

Surname: **WALE**

Former names:

Service Address: **3 RANDOLPH CLOSE
KINGSTON HILL
LONDON
KT2 7JA**

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

Date of Birth: **18/07/1957**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5280000
		<i>Aggregate nominal value</i>	1320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5280000
		<i>Total aggregate nominal value</i>	1320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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 : **0 10.5% PREFERENCE shares held as at 2011-06-27**
Name: **SHERATON HOTELS (UK) PLC**

Shareholding 2 : **5280000 ORDINARY shares held as at 2011-06-27**
Name: **SHERATON HOTELS (UK) PLC**

Shareholding 3 : **0 5.6% PREFERENCE shares held as at 2011-06-27**
Name: **SHERATON HOTELS (UK) PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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