



Companies House

**AR01** (ef)

**Annual Return**



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

**X56FCZHK**

*Company Name:* **MOUNT STREET MANSIONS LIMITED**

*Company Number:* **00333420**

*Date of this return:* **01/05/2016**

*SIC codes:* **55900**

*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**

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*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)

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### Officers of the company

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>610</b>
		<i>Aggregate nominal value</i>	<b>610</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

5. THE SHARE CAPITAL OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF 1P EACH, WITH SUCH RIGHTS AS ARE DEFINED BY THE ARTICLES OF ASSOCIATION REGISTERED HEREWITH, SUBJECT HOWEVER TO THE RIGHT AND POWER TO MODIFY OR VARY THE SAME CONTAINED IN CLAUSE 3 OF TABLE A IN THE FIRST SCHEDULE TO THE COMPANIES ACT, 1929. ANY NEW SHARES FROM TIME TO TIME TO BE CREATED MAY FROM TIME TO TIME BE ISSUED WITH ANY SUCH RIGHT OF PREFERENCE, WHETHER IN RESPECT OF DIVIDEND OR OF REPAYMENT OF CAPITAL, OR BOTH, OR ANY SUCH OTHER SPECIAL PRIVILEGES OR ADVANTAGE OVER ANY SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR WITH SUCH DEFERRED RIGHTS AS COMPARED WITH ANY OTHER SHARES PREVIOUSLY ISSUED OR THEN ABOUT TO BE ISSUED, OR SUBJECT TO ANY SUCH CONDITIONS OR PROVISIONS, AND WITH ANY SUCH RIGHT OR WITHOUT ANY RIGHT OF VOTING, AND GENERALLY ON SUCH TERMS AS THE COMPANY MAY FROM TIME TO TIME DETERMINE, BUT SO THAT ANY PREFERENTIAL OR SPECIAL RIGHTS ATTACHED TO ISSUED SHARES SHALL NOT BE AFFECTED OR INTERFERED WITH EXCEPT IN MANNER PROVIDED IN CLAUSE 3 OF TABLE A AFORESAID.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>610</b>
		<i>Total aggregate nominal value</i>	<b>610</b>

## *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* : **610 ORDINARY shares held as at the date of this return**  
*Name:* **THE CONNAUGHT HOTEL (52242) 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.