



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

XJYDLTZ4

Company Name: **Metropole Hotels (Holdings) Limited**

Company Number: **00465603**

Date of this return: **03/05/2011**

SIC codes: **5510**

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

Situation of Registered Office: **3 PARK PLACE
ST JAMES'S
LONDON
UNITED KINGDOM
SW1A 1LP**

Single Alternative Inspection Location (SAIL)

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

TRICOR SUITE 7TH FLOOR
52/54 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0EH

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR EDWARD**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST JAMES'S
LONDON
UNITED KINGDOM
SW1A 1LP**

Company Director ***1***

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

Surname: **MATYAS**

Former names:

Service Address: **49 WYKEHAM ROAD
LONDON
UNITED KINGDOM
NW4 2SS**

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

Date of Birth: **23/03/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN ALAN**

Surname: **SMITH**

Former names:

Service Address: **AUCHENGRANGE HOUSE & STABLES
LOCHWINNOCH
RENFREWSHIRE
SCOTLAND
SCOTLAND
PA12 4JS**

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

Date of Birth: **22/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR EDWARD**

Surname: **WOJAKOVSKI**

Former names:

Service Address: **3 PARK PLACE
ST JAMES'S
LONDON
UNITED KINGDOM
SW1A 1LP**

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

Date of Birth: **21/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	7500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY \$1	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000000
		<i>Total aggregate nominal value</i>	7500000
<i>Currency</i>	USD	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : **30000000 DEFERRED shares held as at 2011-05-03**
Name: **TONSTATE METROPOLE HOTELS LIMITED**

Shareholding 2 : 3 ORDINARY \$1 shares held as at 2011-05-03
Name: TONSTATE METROPOLE HOTELS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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