



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28TF497**

*Company Name:* **LRG HOTELS GROUP (UK) LIMITED**

*Company Number:* **00719804**

*Date of this return:* **03/05/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **TEN BISHOPS SQUARE  
EIGHTH FLOOR  
LONDON  
E1 6EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED**

*Registered or  
principal address:* **TEN BISHOPS SQUARE  
LONDON  
UNITED KINGDOM  
E1 6EG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04131463**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS PETRA CECILIA MARIA**

*Surname:*                **EKAS**

*Former names:*

*Service Address:*        **27 ELSIE ROAD  
LONDON  
UNITED KINGDOM  
SE22 8DX**

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

*Date of Birth:*    **13/03/1973**                      *Nationality:*    **DUTCH**

*Occupation:*    **ASSET MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RYAN DAVID**

*Surname:* **PRINCE**

*Former names:*

*Service Address:* **161 BROMPTON ROAD  
LONDON  
UNITED KINGDOM  
SW3 1QP**

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

*Date of Birth:* **31/01/1977** *Nationality:* **CANADIAN**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION PARTICIPATION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SC HOTELS & HOLIDAYS 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.