



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHURCHILL GROUP LIMITED

*Company Number:* 00922947

*Date of this return:* 05/03/2014

*SIC codes:* 55100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 30 PORTMAN SQUARE  
LONDON  
W1A 4ZX

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS KARIN**

Surname: **COOPER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SHEIKH JASSIM BIN HAMAD**

Surname: **AL THANI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **QATAR**

Date of Birth: **10/03/1982**                      Nationality: **QATARI**  
Occupation: **CHAIRMAN**

*Company Director*    **2**

*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:*    **18/12/1971**                                *Nationality:*    **LEBANESE**

*Occupation:*    **LAWYER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL ANTHONY**

*Surname:*                      **CAIRNS**

*Former names:*

*Service Address:*            **BIRCHLANDS  
OLD AVENUE  
WEYBRIDGE  
SURREY  
KT13 0PY**

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

*Date of Birth:*    **20/04/1940**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MISS KARIN**

Surname:                           **COOPER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/11/1969**                                *Nationality:*   **GERMAN**

*Occupation:*     **ARCHITECT**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR ZAKI NASSER ZAKI**

Surname:                           **EL GUIZIRI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **QATAR**

*Date of Birth:*   **07/01/1957**                                *Nationality:*   **EGYPTIAN**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>DEFERRED</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3309200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3309200</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>143.8</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NONE</b>                   |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3309300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3309300</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **PRIMEAIRO LTD**

*Shareholding 2* : **99 DEFERRED shares held as at the date of this return**  
*Name:* **INTERNATIONAL HOTELIERS (UK) LTD**

*Shareholding 3* : **3309200 ORDINARY shares held as at the date of this return**

Name:

INTERNATIONAL HOTELIERS (UK) LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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