



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1GT8W**

*Company Name:* **DORCHESTER HOTEL LIMITED**

*Company Number:* **01229635**

*Date of this return:* **30/06/2015**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **THE DORCHESTER HOTEL  
53 PARK LANE  
LONDON  
W1A 2HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HAJAH NOORRAFIDAH**

*Surname:*                           **BINTI SULAIMAN**

*Former names:*

*Service Address:*                **3 TILNEY STREET  
LONDON  
ENGLAND  
W1K 1BJ**

*Country/State Usually Resident:*    **BRUNEI DARUSSALAM**

*Date of Birth:*    **25/12/1970**

*Nationality:*    **BRUNEIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SOFIAN MD**

*Surname:* **JANI**

*Former names:*

*Service Address:* **3 TILNEY STREET  
LONDON  
ENGLAND  
W1K 1BJ**

*Country/State Usually Resident:* **BRUNEI DARUSSALAM**

*Date of Birth:* **18/05/1971**

*Nationality:* **BRUNEIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                         **MASRI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **BRUNEI DARUSSALAM**

*Date of Birth:*    **14/07/1963**                                *Nationality:*    **BRUNEIAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ZAKIAH**

*Surname:* **NAYAN**

*Former names:*

*Service Address:* **3 TILNEY STREET  
LONDON  
ENGLAND  
W1K 1BJ**

*Country/State Usually Resident:* **BRUNEI DARUSSALAM**

*Date of Birth:* **06/08/1965** *Nationality:* **BRUNEIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |                 |
|------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40000000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>40000000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>        |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>        |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE OF THE SAME CLASS RANKS EQUALLY FOR DISTRIBUTION PURPOSES**

## Statement of Capital (Totals)

|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40000000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SAJEHTERA INVESTMENT ESTABLISHMENT**

*Shareholding 2* : **39999998 ORDINARY shares held as at the date of this return**  
*Name:* **DORCHESTER GROUP 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.