



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10F6G2Y**

*Company Name:* **Antoinette Hotel Group Limited**

*Company Number:* **01374372**

*Date of this return:* **28/12/2011**

*SIC codes:* **55100**  
**68209**

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

*Situation of Registered Office:* **26 BEAUFORT ROAD**  
**KINGSTON UPON THAMES**  
**SURREY**  
**ENGLAND**  
**KT1 2TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HILARY MARGARET**

*Surname:* **BUZASI**

*Former names:*

*Service Address:* **47 CHURCH MEADOW  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 5EP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM GEORGE**

*Surname:*                **BUZASI**

*Former names:*

*Service Address:*        **12 MALTHOUSE PASSAGE  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 0AQ**

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

*Date of Birth:*    **20/04/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL RUSSELL**

*Surname:*                           **BUZASI**

*Former names:*

*Service Address:*                **2 MILTON COURT  
LONDON  
UNITED KINGDOM  
SW18 1ST**

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

*Date of Birth:*   **27/07/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS HILARY MARGARET**

*Surname:*                      **BUZASI**

*Former names:*

*Service Address:*            **47 CHURCH MEADOW  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 5EP**

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

*Date of Birth:*    **19/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>287591</b>
		<i>Aggregate nominal value</i>	<b>287591</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 HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>287591</b>
		<i>Total aggregate nominal value</i>	<b>287591</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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* : **287591 ORDINARY shares held as at the date of this return**  
*Name:* **ANTOINETTE GROUP HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**18036 shares transferred on 2011-03-08**  
*Name:* **ADAM GEORGE BUZASI**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**251519 shares transferred on 2011-03-08**  
*Name:* **HILARY MARGARET BUZASI**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**18036 shares transferred on 2011-03-08**  
*Name:* **PAUL RUSSELL BUZASI**

## *Authorisation*

*Authenticated*

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

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