



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTYSEVEN PARK STREET LIMITED**

Company Number: **01523117**

Date of this return: **09/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **7 ALBEMARLE STREET
LONDON
W1S 4HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CITCO MANAGEMENT (UK) LIMITED**

Registered or principal address: **7 ALBEMARLE STREET
LONDON
UNITED KINGDOM
W1S 4HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2656801**

Company Director 1

Type: **Person**
Full forename(s): **LEE ANTONY**

Surname: **DOWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN-NICOLAS**

Surname: **PEREZY JENSEN BROBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1969** *Nationality:* **DANISH**

Occupation: **CHIEF CUSTOMER OFFICER &
VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1700000
		<i>Aggregate nominal value</i>	1700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2180187.85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1700001
		<i>Total aggregate nominal value</i>	1700001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 0 ORDINARY shares held as at the date of this return
1700000 shares transferred on 2010-01-29

Name: FINANCIERE 47 PARK STREET LTD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-01-29

Name: FINANCIERE 47 PARK STREET LTD

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1700001 shares transferred on 2011-09-28

Name: INTERNATIONAL HOTEL LICENSING COMPANY S.A.R.L.

Shareholding 4 : 1700001 ORDINARY shares held as at the date of this return

Name: MVW INTERNATIONAL HOLDING COMPANY S.A.R.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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