



Annual Return

Company Name: **Bryant Park Hospitality UK Limited**

Company Number: **01958053**



Received for filing in Electronic Format on the: **01/07/2016**

X5AAB5Z7

Company Name: **Bryant Park Hospitality UK Limited**

Company Number: **01958053**

Date of this return: **09/06/2016**

Sic Codes: **55100**

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

Situation of **QUEENS COURT 9-17 EASTERN ROAD ROMFORD ESSEX**

Registered Office: **UNITED KINGDOM RM1 3NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3RD FLOOR 1 ASHLEY ROAD ALTRINCHAM CHESHIRE
UNITED KINGDOM WA14 2DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID**
Surname: **ARZI**
Service Address: **ONE BRYANT PARK 38TH FLOOR NEW YORK
USA 10036**

Country/State **UNITED STATES**

Usually Resident:

Date of Birth: ****/05/1962** Nationality: **AMERICAN**

Occupation: **INVESTMENT
PROFESSIONAL**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR JONATHAN**
Surname: **BRAIDLEY**
Service Address: **GORDON HOUSE 10 GREENCOAT PLACE LONDON
ENGLAND SW1P 1PH**

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **INVESTMENT
PROFESSIONAL**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	2 ORDINARY shares held as at the date of this return
Name:	BPH FINANCE NUMBER 1 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

