

AR01 (ef)

Annual Return



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Company Name:

CHESTER INTERNATIONAL HOTEL LIMITED

Company Number:

01999608

Date of this return:

09/06/2015

SIC codes:

55100

Company Type:

Private company limited by shares

Situation of Registered

Office:

QUEENS COURT

9 - 17 EASTERN ROAD

ROMFORD

ESSEX

RM1 3NG

Officers of the company

| Company Director | 1 | | |
|---------------------------|----------------------------|--|--|
| Type: | Person | | |
| Full forename(s): | MR DAVID | | |
| | | | |
| Surname: | ARZI | | |
| | | | |
| F | | | |
| Former names: | | | |
| | | | |
| Service Address: | ONE BRYANT PARK 38TH FLOOR | | |
| | NEW YORK | | |
| | USA NY 10036 | | |
| | 111 10030 | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Country/State Usually Re | sident: UNITED STATES | | |
| Date of Birth: 10/05/1962 | Nationality: UNITED STATES | | |
| Occupation: INVESTME | ŕ | | |
| • | | | |
| | | | |
| | | | |

Company Director 2

Type: Person

Full forename(s): MR JONATHAN

Surname: BRAIDLEY

Former names:

Service Address: GORDON HOUSE 10 GREENCOAT PLACE

LONDON ENGLAND SW1P 1PH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/11/1965 Nationality: BRITISH

Occupation: INVESTMENT PROFESSIONAL

Statement of Capital (Share Capital)

| Class of shares | ?1 ORD | Number allotted | 5500003 |
|-----------------|--------|----------------------------|---------|
| Currency | GBP | Aggregate nominal value | 5500003 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars
1 VOTE PER SHARE

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---------|--|
| Currency | GBP | Total number of shares | 5500003 | |
| | | Total aggregate nominal value | 5500003 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 5500003 ?1 ORD shares held as at the date of this return

Name: QMH 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.