



Companies House

AR01 (ef)

Annual Return



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X3ERU600

Company Name: **HOSPEDIA LIMITED**

Company Number: **02841021**

Date of this return: **30/07/2014**

SIC codes: **86900**

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

Situation of Registered Office: **LANDMARK PLACE 1-5 WINDSOR ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES PHILIP**

Surname: **RALPH**

Former names:

Service Address: **LANDMARK PLACE 1-5 WINDSOR ROAD
SLOUGH
BERKSHIRE
SL1 2EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **JOHNSON**

Former names:

Service Address: **LANDMARK PLACE 4 WINDSOR ROAD
SLOUGH
BERKSHIRE
SL1 2EJ**

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

Date of Birth: **16/04/1972**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SHAWN ALLISTER**

Surname: **MCMORRAN**

Former names:

Service Address: **LANDMARK PLACE 4 WINDSOR ROAD
SLOUGH
BERKSHIRE
SL1 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1963** *Nationality:* **CANADIAN**

Occupation: **SOFTWARE EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES PHILIP**

Surname: **RALPH**

Former names:

Service Address: **LANDMARK PLACE 1-5 WINDSOR ROAD
SLOUGH
BERKSHIRE
SL1 2EJ**

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

Date of Birth: **14/05/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBB CURTIS**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES/IDAHO**

Date of Birth: **14/08/1964** *Nationality:* **UNITED STATES**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **TIMOTHY PAUL**

Surname: **WEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2400000
		<i>Aggregate nominal value</i>	2400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND WILL RANK PARI PASSU IN RELATION TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION INCLUDING IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2400000
		<i>Total aggregate nominal value</i>	2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **2400000 ORDINARY shares held as at the date of this return**
Name: **HOSPEDIA HOLDINGS 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.