



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL HILL HOTELS GROUP EUROPE LIMITED**

Company Number: **03203996**

Date of this return: **14/05/2016**

SIC codes: **55100**

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

Situation of Registered Office: **50 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NG**

Single Alternative Inspection Location (SAIL)

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

10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD

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)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SHEIKH JASSIM BIN HAMAD BIN JASSIM**

Surname: **AL-THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/04/1982** *Nationality:* **QATARI**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FADY**

Surname: **BAKHOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/12/1971** *Nationality:* **LEBANESE/FRENCH**

Occupation: **LAWYER/LEGAL COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **KARIN**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **GERMAN**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**

Full forename(s): **MR ZAKI NASSER ZAKI**

Surname: **EL GUIZIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: ****/01/1957**

Nationality: **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2499999
		<i>Aggregate nominal value</i>	2499999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE CARRIES ONE VOTE. THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	2499997
		<i>Aggregate nominal value</i>	2499997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE. THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE CARRIES ONE VOTE. THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERRED ORDINARY SHARES CARRY NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY, BUT SHALL OTHERWISE RANK PARI PASSU IN ALL RESPECTS WITH THE A SHARES AND THE B SHARES AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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 : **2499999 A ORDINARY shares held as at the date of this return**
Name: **CAPITAL HILL HOTELS LIMITED**

Shareholding 2 : **2499999 B ORDINARY shares held as at the date of this return**
Name: **CAPITAL HILL HOTELS LIMITED**

Shareholding 3 : **2 PREFERRED ORDINARY shares held as at the date of this return**
Name: **CAPITAL HILL HOTELS 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.