



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2011**

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Company Name: **BRIDGESTREET ACCOMMODATIONS LTD.**

Company Number: **03411955**

Date of this return: **30/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **8 HAREWOOD ROW
LONDON
UNITED KINGDOM
NW1 6SE**

Single Alternative Inspection Location (SAIL)

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

**2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD KINGSWOOD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0RA**

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 debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **WARNES**

Former names:

Service Address: **FLAT 3 26 EDITH GROVE
LONDON
SW10 0NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **HENRY LEE**

Surname: **CURTIS**

Former names:

Service Address: **18626 PARK MEADOW COURT
LEESBURG
VA 20175
USA**

Country/State Usually Resident: **USA**

Date of Birth: **06/12/1964**

Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **DALE**

Surname: **GINGRICH**

Former names:

Service Address: **485 SPRING PARK PLACE SUITE 200
HERNDON
VIRGINA
20170
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **27/09/1953**

Nationality: **UNITED STATES**

Occupation: **FINANCE**

Company Director **3**

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

Surname: **HANTON**

Former names:

Service Address: **MILL GREEN HOUSE
CHURCH STREET WARGRAVE
READING
BERKSHIRE
RG10 8EP**

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

Date of Birth: **25/08/1958** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 4

Type: **Person**

Full forename(s): **SENIOR VICE PRESIDENT, GENERAL COUNSEL ALICIA**

Surname: **KABIRI**

Former names:

Service Address: **485 SPRING PARK PLACE SUITE 200
HERNDON
VIRGINIA
UNITED STATES OF AMERICA
20170**

Country/State Usually Resident: **VIRGINIA USA**

Date of Birth: **29/02/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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 : 1000000 ORDINARY shares held as at 2011-07-30

Name: BRIDGESTREET CORPORATE HOUSING WORLDWIDE INC

Authorisation

Authenticated

This form was authorised by one of the following:

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