



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MORGANS HOTEL GROUP LONDON LIMITED**

Company Number: **03462675**

Date of this return: **17/04/2010**

SIC codes: **5510**

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

Situation of Registered Office: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BIBI RAHIMA**

Surname: **ALLY**

Former names:

Service Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT SAMUEL**

Surname: **BLOOM**

Former names:

Service Address: **2118 W MELROSE ST
CHICAGO
ILLINOIS 60618
USA**

Country/State Usually Resident: **IL, USA**

Date of Birth: **10/09/1973**

Nationality: **U.S. AMERICAN**

Occupation: **REAL ESTATE PRIVATE
EQUITY**

Company Director **2**

Type: **Person**
Full forename(s): **MR FREDERICK JOHN**
Surname: **KLEISNER**
Former names:
Service Address: **4490 ROCKAWAY BEACH ROAD N.E.**
 BAINBRIDGE ISLAND
 WASHINGTON 98110
 USA

Country/State Usually Resident: **WA, USA**

Date of Birth: **05/09/1944** *Nationality:* **U.S. AMERICAN**
Occupation: **HOTELIER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFREY SCOTT**
Surname: **QUICKSILVER**
Former names:
Service Address: **189 E LAKE SHORE DRIVE**
 UNIT 11E
 CHICAGO
 ILLINOIS 60611
 USA

Country/State Usually Resident: **IL, USA**

Date of Birth: **06/04/1961** *Nationality:* **U.S. AMERICAN**
Occupation: **REAL ESTATE/PRIVATE**
 EQUITY

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID WINSTON**
Surname: **SMAIL**
Former names:
Service Address: **155 W 21ST STREET**
 APT 15B
 NEW YORK
 NY 10011
 USA

Country/State Usually Resident: **NY, USA**

Date of Birth: **30/05/1965** *Nationality:* **U.S. AMERICAN**
Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	729166.66
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE 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	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE 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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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

25 ORDINARY Shares held as at 17/04/2010

Name:

MORGANS HOTEL GROUP EUROPE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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