



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

XN9AWU70

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

Company Number: **03462675**

Date of this return: **17/04/2011**

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): **MS BIBI RAHIMA**

Surname: **ALLY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JONATHAN**

Surname: **GROSS**

Former names:

Service Address: **275 TENTH AVENUE
NEW YORK
NY 10018
USA**

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

Date of Birth: **25/06/1975**

Nationality: **U.S. AMERICAN**

Occupation: **NONE SUPPLIED**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN LAWRENCE**

Surname: **LEONARD**

Former names:

Service Address: **900 NORTH MICHIGAN AVENUE
SUITE 1900
CHICAGO
IL 60611
USA
IL 60611**

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

Date of Birth: **09/08/1977** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE PROFESSIONAL**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	729166.66
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 17/04/2011 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 : **25 ORDINARY shares held as at 2011-04-17**
Name: **MORGANS HOTEL GROUP EUROPE 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.