



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESTONE HOTEL ACQUISITIONS COMPANY**

Company Number: **03543429**

Date of this return: **03/03/2016**

SIC codes: **64209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **C/O MAYBOURNE HOTEL GROUP
41-43 BROOK STREET
MAYFAIR
LONDON
ENGLAND
W1K 4HJ**

Single Alternative Inspection Location (SAIL)

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

**C/O MACFARLANE'S
20 CURSITOR STREET
LONDON
ENGLAND
EC4A 1LT**

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)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

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:* **FRENCH**

Occupation: **LEGAL COUNSEL**

Company Director 2

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

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1958** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16124159
		<i>Aggregate nominal value</i>	16124159
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

4. THE COMPANY MAY BY SPECIAL RESOLUTION: (A) INCREASE THE SHARE CAPITAL BY SUCH SUM TO BE DIVIDED INTO SHARES OF SUCH AMOUNT AS THE RESOLUTION MAY PRESCRIBE; (B) CONSOLIDATE AND DIVIDE ALL OR ANY OF IT SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT THAN ITS EXISTING SHARES; (C) SUBDIVIDE ITS SHARES, OR ANY OF THEM, INTO SHARES OF A SMALLER AMOUNT THAN ITS EXISTING SHARES; (D) CANCEL ANY SHARES WHICH AT THE DATE OF THE PASSING OF THE RESOLUTION HAVE NOT BEEN TAKEN OR AGREED TO BE TAKEN BY ANY PERSON; (E) REDUCE ITS SHARE CAPITAL AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16124159
		<i>Total aggregate nominal value</i>	16124159

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **16124158 ORDINARY shares held as at the date of this return**
Name: **RAGLAN REAL ESTATE ACQUISITION COMPANY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAPELOOSE 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.