



288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03669276

Company Name in full

THE LYGON ARMS HOTEL LIMITED

Date of
appointment

Day Month Year
1 0 0 2 2 0 0 9

†Date of
Birth

Day Month Year
1 7 0 6 1 9 6 9

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JONATHAN SAMUEL

Surname

PAISNER

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☒

Post town

LONDON

Postcode

W1S 4JU

County / Region

Country

†Nationality

BRITISH

†Business occupation

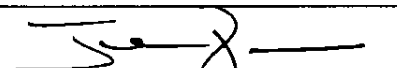
SOLICITOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

I consent to act as ** director / secretary of the above named company

x  x

Date

10/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M.E. Paisner

Date

10/2/09

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel

DX number

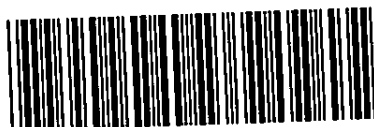
DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A69

AV06P7DK

14/02/2009

101

COMPANIES HOUSE

Company Number 03669276

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MR JONATHAN SAMUEL PAISNER
Nationality: BRITISH
Latest Address: BOND STREET HOUSE
14 CLIFFORD STREET
LONDON
Postcode: W1S 4JU
This is a [Service Address](#)

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 17/06/1969
Appointments: Current: 31 / Resigned: 13 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: SOLICITOR
Company Number: [04847930](#)
Company Name: CHARTERHOUSE STOCKBROKERS LIMITED
Active

SECRETARY
Occupation: SOLICITOR
Company Number: [04847940](#)
Company Name: SHORE CAPITAL FUND ADMINISTRATION SERVICES LIMITED
Active

SECRETARY
Occupation: SOLICITOR
Company Number: [02089582](#)
Company Name: SHORE CAPITAL GROUP PLC
Active

SECRETARY
Occupation: SOLICITOR
Company Number: [04848210](#)
Company Name: SHORE CAPITAL INTERNATIONAL LIMITED
Active

SECRETARY
Occupation: SOLICITOR
Company Number: [04771893](#)
Company Name: SHORE CAPITAL MARKETS LIMITED
Active

SECRETARY
Occupation: SOLICITOR
Company Number: [05112298](#)
Company Name: PUMA HOTELS PLC
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 02/07/2004 SOLICITOR <u>05154151</u> DSH (FINANCE) PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 06/05/2005 SOLICITOR <u>03979526</u> JELLYWORKS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 06/05/2005 SOLICITOR <u>01909342</u> PUMA NOMINEES LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 25/07/2005 SOLICITOR <u>03841076</u> SHORE CAPITAL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 16/02/2006 SOLICITOR <u>05712649</u> PUMA BRANDENBURG LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/05/2007 <u>06244816</u> SHORE CAPITAL (JAPAN) LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/06/2007 <u>06275132</u> ST PETER PORT CAPITAL LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/06/2007 <u>06275130</u> ST PETER PORT INVESTMENT MANAGEMENT LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 11/06/2007 <u>06275137</u> ST PETER PORT INVESTMENTS LIMITED Active
SECRETARY Occupation:	Appointed: 02/11/2007 DIRECTOR

Company Number: 06416837
Company Name: SHORE CAPITAL MANAGEMENT LIMITED
Active

DIRECTOR **Appointed: 28/07/1998**
Occupation: SOLICITOR
Company Number: 03602382
Company Name: BEAUTYV LIMITED
Active

DIRECTOR **Appointed: 11/05/2005**
Occupation: SOLICITOR
Company Number: 02089582
Company Name: SHORE CAPITAL GROUP PLC
Active

DIRECTOR **Appointed: 21/09/2005**
Occupation: SOLICITOR
Company Number: 03841076
Company Name: SHORE CAPITAL LIMITED
Active

DIRECTOR **Appointed: 16/02/2006**
Occupation: SOLICITOR
Company Number: 05712649
Company Name: PUMA BRANDENBURG LIMITED
Active

DIRECTOR **Appointed: 11/07/2006**
Occupation: SOLICITOR
Company Number: 04848210
Company Name: SHORE CAPITAL INTERNATIONAL LIMITED
Active

DIRECTOR **Appointed: 02/11/2007**
Occupation: DIRECTOR
Company Number: 06416837
Company Name: SHORE CAPITAL MANAGEMENT LIMITED
Active

DIRECTOR **Appointed: 06/12/2007**
Occupation: SOLICITOR
Company Number: 02052515
Company Name: SHORE CAPITAL FINANCE LIMITED
Active

DIRECTOR **Appointed: 14/07/2008**
Occupation: SOLICITOR
Company Number: 04053116
Company Name: SHORE CAPITAL TRADING LIMITED
Active

DIRECTOR **Appointed: 22/07/2008**
Occupation: SOLICITOR
Company Number: 05112298
Company Name: PUMA HOTELS PLC
Active

DIRECTOR
Occupation: Appointed: 01/10/2008
Company Number: SOLICITOR
Company Name: 01976443
COMBE GROVE MANOR HOTEL & COUNTRY CLUB LIMITED
Active

DIRECTOR
Occupation: Appointed: 10/11/2008
Company Number: SOLICITOR
Company Name: 03612017
PARAMOUNT HOTELS GROUP LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/12/2008
Company Number: SOLICITOR
Company Name: 03533651
PARAMOUNT HOTELS HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/12/2008
Company Number: SOLICITOR
Company Name: 03812646
PARAMOUNT HOTELS INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 04/12/2008
Company Number: SOLICITOR
Company Name: 02940925
PARAMOUNT HOTELS LIMITED
Active

DIRECTOR
Occupation: Appointed: 15/01/2009
Company Number: DIRECTOR
Company Name: 06792886
SHORE CAPITAL TREASURY LIMITED
Active

SECRETARY
Occupation: Appointed: 04/03/2002
Company Number: Resigned: 14/10/2002
Company Name: 03951177
BRACKEN PARTNERS GROUP LIMITED
Liquidation

SECRETARY
Occupation: Appointed: 10/01/2005
Company Number: Resigned: 02/10/2008
Company Name: SOLICITOR
05317329
PUMA VCT II PLC
Active

SECRETARY
Occupation: Appointed: 10/01/2005
Company Number: Resigned: 02/10/2008
Company Name: SOLICITOR
05279077
PUMA VCT PLC
Active

SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/11/2005 Resigned: 02/10/2008 SOLICITOR <u>05594989</u> PUMA VCT III PLC Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 30/11/2005 Resigned: 02/10/2008 SOLICITOR <u>05594948</u> PUMA VCT IV PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/07/2000 Resigned: 26/07/2001 SOLICITOR <u>01991635</u> CATCHBROAD LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/04/2002 Resigned: 14/10/2002 COMPANY DIRECTOR <u>03951177</u> BRACKEN PARTNERS GROUP LIMITED Liquidation
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/03/2002 Resigned: 14/10/2002 Dissolved: 02/09/2003 <u>04201983</u> BRACKEN PARTNERS CAPITAL MANAGEMENT LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/03/2002 Resigned: 14/10/2002 Dissolved: 02/09/2003 <u>04201997</u> BRACKEN PARTNERS PROPERTY INVESTMENT LIMITED Dissolved
SECRETARY Occupation: Company Number: Company Name:	Appointed: 01/03/2002 Resigned: 14/10/2002 Dissolved: 25/10/2006 <u>04201981</u> BRACKEN PARTNERS SECURITIES LIMITED Dissolved
SECRETARY Occupation: Company Number:	Appointed: 04/03/2002 Resigned: 14/10/2002 Dissolved: 15/08/2007 <u>03902752</u>

Company Name:	BRACKEN PARTNERS LIMITED Dissolved
DIRECTOR	Appointed: 03/10/2001 Resigned: 30/04/2002 Dissolved: 19/02/2007
Occupation:	COMPANY DIRECTOR
Company Number:	03951179
Company Name:	PREMIER MANAGEMENT RECRUITMENT LIMITED Dissolved
DIRECTOR	Appointed: 05/04/2002 Resigned: 14/10/2002 Dissolved: 15/08/2007
Occupation:	COMPANY DIRECTOR
Company Number:	03902752
Company Name:	BRACKEN PARTNERS LIMITED Dissolved

This screen does not include appointments with SE Companies or LLPs.