



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2013**

**X29JDSWG**

*Company Name:* **TINDALL HOTELS HOLDCO 10 LIMITED**

*Company Number:* **04439510**

*Date of this return:* **15/05/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **5TH FLOOR LECONFIELD HOUSE  
CURZON STREET  
LONDON  
UNITED KINGDOM  
W1J 5JA**

**Officers of the company**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DROR**

*Surname:* **PASHER**

*Former names:*

*Service Address:* **20 UPPER GROSVENOR STREET  
LONDON  
GREAT BRITAIN  
W1K 7PB**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **02/05/1968** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK DERICK**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **WHITE HOUSE THE STREET  
ASH  
NR SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 7HB**

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

*Date of Birth:* **25/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR VINCENT AZIZ**

*Surname:*                            **TCHENGUIZ**

*Former names:*

*Service Address:*                **3 LEES PLACE  
MAYFAIR  
LONDON  
W1K 6LH**

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

*Date of Birth:*    **19/10/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **27 HIGHACRE  
DORKING  
SURREY  
ENGLAND  
RH4 3BF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS WAHEENA**

*Surname:*                           **WINGHAM**

*Former names:*

*Service Address:*                **2 SUMMIT DRIVE  
WOODFORD GREEN  
ESSEX  
IG8 8QP**

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

*Date of Birth:*   **25/03/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **TINDALL HOTELS (GENERAL PARTNER) LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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