



Companies House

AR01 (ef)

Annual Return



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X38SDMDE

Company Name: **TINDALL HOTELS HOLDCO 1 LIMITED**

Company Number: **04439516**

Date of this return: **15/05/2014**

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: **DIRECTOR**

Company Director **3**

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

Surname: **TCHENGUIZ**

Former names:

Service Address: **FLAT 1 92 MOUNT STREET**
 LONDON
 ENGLAND
 W1K 2SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1956** *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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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.