



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2010**

**X97SHQ0C**

*Company Name:* **CREST PLAZA LONDON LIMITED**

*Company Number:* **04614668**

*Date of this return:* **11/12/2010**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **93 PARK LANE  
MAYFAIR LONDON  
W1K 7TB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VATTAPARAMBIL SATISH**

*Surname:* **MENON**

*Former names:*

*Service Address:* **21 TORBAY ROAD  
HARROW  
MIDDLESEX  
HA2 9QQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE LUCY**

*Surname:*                **GLASS**

*Former names:*

*Service Address:*        **16 LAUREL HOUSE GREAT HEATHMEAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1FE**

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

*Date of Birth:*    **01/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHIRAZ**

*Surname:* **LAL JI**

*Former names:*

*Service Address:* **23 UPPER GROSVENOR STREET  
LONDON  
W1K 7PF**

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

*Date of Birth:* **07/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

### *Company Director*    3

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

*Surname:*                         **LALJI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/06/1975**                                *Nationality:*   **CANADIAN**

*Occupation:*     **DIRECTOR**

---

### *Company Director*    4

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

*Surname:*                         **SOMANI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/01/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **GROUP CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>475000</b>
		<i>Aggregate nominal value</i>	<b>475000</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>

### *Prescribed particulars*

**100% VOTING RIGHTS. ONE SHARE ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>475000</b>
		<i>Total aggregate nominal value</i>	<b>475000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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* : 0 ORDINARY shares held as at 2010-12-11  
308750 shares transferred on 2005-12-05

*Name:* SANDOWN LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-11  
166250 shares transferred on 2005-12-05

*Name:* SANDOWN LTD

*Shareholding 3* : 475000 ORDINARY shares held as at 2010-12-11

*Name:* SANDOWN 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.