



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265TEXI

Company Name: **HI (CHESTER SOUTH) LIMITED**

Company Number: **04712836**

Date of this return: **26/03/2013**

SIC codes: **55100**

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

Situation of Registered Office: **TEN BISHOPS SQUARE
EIGHTH FLOOR
LONDON
E1 6EG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PAUL HASTINGS ADMINISTRATIVE SERVICES LIMITED**

*Registered or
principal address:* **TEN TEN BISHOPS SQUARE
EIGHTH FLOOR
LONDON
UNITED KINGDOM
E1 6EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04131463**

Company Director **1**

Type: **Person**

Full forename(s): **MS PETRA CECILIA MARIA**

Surname: **EKAS**

Former names:

Service Address: **27 ELSIE ROAD
LONDON
UNITED KINGDOM
SE22 8DX**

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

Date of Birth: **13/03/1973** *Nationality:* **DUTCH**

Occupation: **ASSET MANAGER**

Company Director 2

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

Surname: **PRINCE**

Former names:

Service Address: **10 MAIDA AVENUE
LONDON
UNITED KINGDOM
W2 1SR**

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

Date of Birth: **31/01/1977** *Nationality:* **CANADIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100001
		<i>Aggregate nominal value</i>	100001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	100001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **100001 ORDINARY shares held as at the date of this return**
Name: **LRG HOTELS 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.